



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIVA LTD.**

Company Number: **02407326**

Date of this return: **24/07/2013**

SIC codes: **41201**
43390

Company Type: **Private company limited by shares**

Situation of Registered Office: **LINCOLN TOWER**
77 WESTMINSTER BRIDGE ROAD
LONDON
SE1 7HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **GRAY**

Former names:

Service Address: **7 ENNISMORE MEWS
LONDON
LONDON
UNITED KINGDOM
SW7 1AP**

Company Director **1**

Type: **Person**

Full forename(s): **AMALA**

Surname: **DESAI**

Former names:

Service Address: **7 ENNISMORE MEWS
LONDON
SW7 1AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1962** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **GRAY**

Former names:

Service Address: **7 ENNISMORE MEWS
LONDON
UNITED KINGDOM
SW7 1AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	284
		<i>Aggregate nominal value</i>	255.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) ONE VOTE FOR EVERY SHARE 2) DISTRIBUTION OF PROFITS AND CAPITAL AMONG B ORDINARY AND C ORDINARY SHARES- IN PROPORTION TO PAID UP SHARE CAPITAL (EXCLUDING PREMIUM) OF SHARES HELD RESPECTIVELY PARI PASSU AS IF B SHARES AND C SHARES CONSTITUTE ONE CLASS OF SHARE

Class of shares	C ORDINARY	<i>Number allotted</i>	284
		<i>Aggregate nominal value</i>	28.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) NINE VOTES FOR EVERY SHARE 2) DISTRIBUTION OF PROFITS AND CAPITAL AMONG B ORDINARY AND C ORDINARY SHARES- IN PROPORTION TO PAID UP SHARE CAPITAL (EXCLUDING PREMIUM) OF SHARES HELD RESPECTIVELY PARI PASSU AS IF B SHARES AND C SHARES CONSTITUTE ONE CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	568
		<i>Total aggregate nominal value</i>	284

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 148 B ORDINARY shares held as at the date of this return
Name: RUSSELL GRAY

Shareholding 2 : 136 B ORDINARY shares held as at the date of this return
Name: RUSSELL GRAY

Name: AMALA DESAI

Shareholding 3 : 148 C ORDINARY shares held as at the date of this return
Name: RUSSELL GRAY

Shareholding 4 : 136 C ORDINARY shares held as at the date of this return
Name: RUSSELL GRAY

Name: AMALA DESAI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.