



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2012**

X1JEG9I6

Company Name: **SOURCE TRADE INTERNATIONAL LIMITED**

Company Number: **02541476**

Date of this return: **20/09/2012**

SIC codes: **46900**

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

Situation of Registered Office: **36 VALLEY VIEW
BARNET
HERTS
EN5 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAKSHA VIJAY**

Surname: **LAKHANI**

Former names:

Service Address: **36 VALLEY VIEW
BARNET
HERTFORDSHIRE
EN5 2NY**

Company Director **1**

Type: **Person**

Full forename(s): **MR VIJAY PRADHANBHAI**

Surname: **LAKHANI**

Former names:

Service Address: **36 VALLEY VIEW
BARNET
HERTFORDSHIRE
EN5 2NY**

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

Date of Birth: **05/09/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VIJAY LAKHANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAKSHA VIJAY LAKHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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