



Companies House

AR01 (ef)

Annual Return



X4EPYPG2

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Company Name: . . . BY CHAAT HOUSE LTD

Company Number: **05428049**

Date of this return: **31/07/2015**

SIC codes: **47190**
47910

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

Situation of Registered Office: **33 LONGFORD AVENUE**
SOUTHALL
MIDDLESEX
UB1 3QN

Officers of the company

Company Secretary 1

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

Surname: **GUPTA**

Former names:

Service Address: **33 LONGFORD AVENUE
SOUTHALL
MIDDLESEX
UB1 3QN**

Company Director 1

Type: **Person**
Full forename(s): **MR ALOYSIUS THOMAS**

Surname: **GAVIGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1972** Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAJNI**

Surname: **GUPTA**

Former names:

Service Address: **33 LONGFORD AVENUE
SOUTHALL
MIDDLESEX
UB1 3QN**

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

Date of Birth: **09/06/1973**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/07/2015 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: RAJNI GUPTA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALOYSIUS THOMAS GAVIGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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