



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: . . . BY CHAAT HOUSE LTD

Company Number: 05428049

Company Details

Period Ending: 18/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1589

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

UNIT A 008A ALADDIN
BUSINESS
CENTRE 426 LONG
DRIVE
GREENWOOD
MIDDX
UB6 8UH

Details of Officers of the Company

Company Secretary 1:

Name: **SHALINI GUPTA**

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

Director 1 :

Name: **RAJNI GUPTA**

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

Date of Birth:

09/06/1973

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **SHALINI GUPTA**

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

Date of Birth:

29/10/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name: **SHALINI GUPTA**
Address: **33 LONGFORD AVENUE**
SOUTHALL
MIDDX
UB1 3QN

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2008

Name: **RAJNI GUPTA**
Address: **33 LONGFORD AVENUE**
SOUTHALL
MIDDX
UB13 QN

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/05/2008**

Authenticated: **Yes (E/W)**