



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2011**



XN9G8RAI

Company Name: **MADHU'S LIMITED**

Company Number: **04580937**

Date of this return: **04/11/2010**

SIC codes: **5530**
5552

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

Situation of Registered Office: **39 SOUTH ROAD**
SOUTHALL
MIDDLESEX
UB1 1SW

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ARJUN**

Surname: **ANAND**

Former names:

Service Address: **14 WIMBORNE AVENUE
NORWOOD GREEN MIDDLESEX
SOUTHALL
UB2 4HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1989**

Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SANJAY**

Surname: **ANAND**

Former names:

Service Address: **14 WIMBORNE AVENUE
SOUTHALL
MIDDLESEX
UB2 4HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/04/1963**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director 3

Type: **Person**

Full forename(s): **SANJEEV**

Surname: **ANAND**

Former names:

Service Address: **14 WIMBORNE AVENUE
SOUTHALL
MIDDLESEX
UB2 4HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/08/1964**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2010-11-04
Name: SANJEEV ANAND

Shareholding 2 : 156 ORDINARY shares held as at 2010-11-04
Name: SANJAY ANAND

Shareholding 3 : 0 ORDINARY C shares held as at 2010-11-04
0 shares transferred on 2010-11-04
Name: SANJAY ANAND

Shareholding 4 : 0 ORDINARY C shares held as at 2010-11-04
0 shares transferred on 2010-11-04
Name: SANJEEV ANAND

Shareholding 5 : 144 ORDINARY shares held as at 2010-11-04
Name: ARJUN ANAND

Shareholding 6 : 75 ORDINARY shares held as at 2010-11-04

Name: REENA ANAND

Shareholding 7 : 75 ORDINARY shares held as at 2010-11-04

Name: ROSIE ANAND

Authorisation

Authenticated

This form was authorised by one of the following:

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