

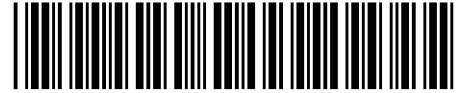


Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 04/09/2011



XNIGDX91

Company Name: . . . BY CHAAT HOUSE LTD

Company Number: 05428049

Date of this return: 31/07/2011

SIC codes: 1589
5119
5244
5261

Company Type: Private company limited by shares

Situation of Registered Office: 33 LONGFORD AVENUE
SOUTHALL
MIDDLESEX
UNITED KINGDOM
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 31/07/2011 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 : 0 ORDINARY shares held as at 2011-07-31
Name: SHALINI GUPTA

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31
Name: RAJNI GUPTA

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-31
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.