



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/04/2016

X54W8QRT

---

*Company Name:* HARSH PANDYA LTD

*Company Number:* 08995146

*Date of this return:* 14/04/2016

*SIC codes:* 47110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DESAI HOUSE 9-13 HOLBROOK LANE  
COVENTRY  
WEST MIDLANDS  
CV6 4AD

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DINUBHAI SHANTILAL**

*Surname:* **PANDYA**

*Former names:*

*Service Address:* **85 NASH ROAD  
NEWPORT  
WALES  
NP1 4NJ**

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

*Date of Birth:* **\*\*/06/1966**                      *Nationality:* **BRITISH CITIZEN**

*Occupation:* **SHOPKEEPER**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KRINABEN**

*Surname:* **PANDYA**

*Former names:*

*Service Address:* **85 NASH ROAD  
NEWPORT  
WALES  
NP1 4NJ**

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

*Date of Birth:* **\*\*/08/1970**                      *Nationality:* **BRITISH CITIZEN**  
*Occupation:* **SHOPKEEPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : 100 ORD shares held as at the date of this return  
*Name:* DINUBHAI SHANTILAL PANDYA

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* KRINABEN PANDYA

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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