



Companies House
— for the record —

AR01 (ef)

Annual Return



XFOG8HQV

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **SPK SHAH & CO LIMITED**

Company Number: **04382102**

Date of this return: **22/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **216 MELTON ROAD
LEICESTER
LEICESTERSHIRE
LE4 7PG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PANKAJ KANTILAL**

Surname: **SHAH**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR KANTILAL HARIVALLABHDAS**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1926** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PANKAJ KANTILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIDDHARTH KANTILAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2010 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

100 ORDINARY B Shares held as at 22/02/2010

Name: **HINA PANKAJ SHAH**

Address:

Name: **PANKAJ KANTILAL SHAH**

Address:

Shareholding : 2

100 ORDINARY A Shares held as at 22/02/2010

Name: **SIDDHARTH KANTILAL SHAH**

Address:

Name: **SMITA SIDDHARTH SHAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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