



Companies House
— for the record —

AR01 (ef)

Annual Return



XGG6GGTO

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **MADHU'S LIMITED**

Company Number: **04580937**

Date of this return: **04/11/2009**

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

Service Address:

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 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 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:

135 ORDINARY Shares held as at 04/11/2009

Name: **SANJEEV ANAND**

Address:

Shareholding 2:

135 ORDINARY Shares held as at 04/11/2009

Name:

SANJAY ANAND

Address:

Shareholding 3:

**0 ORDINARY C Shares held as at 04/11/2009
50 DISPOSED OF IN PERIOD ON 18/12/2008**

Name:

SANJAY ANAND

Address:

Shareholding 4:

**0 ORDINARY C Shares held as at 04/11/2009
50 DISPOSED OF IN PERIOD ON 18/12/2008**

Name:

SANJEEV ANAND

Address:

Shareholding 5:

30 ORDINARY Shares held as at 04/11/2009

Name:

ARJUN ANAND

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.