



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/03/2015

X42UFPEY

---

*Company Name:* **10 HERGA ROAD LTD**

*Company Number:* **08859903**

*Date of this return:* **28/02/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **ALPHA HOUSE 646C  
KINGSBURY ROAD  
LONDON  
UNITED KINGDOM  
NW9 9HN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GORDHAN DHANJI**

*Surname:* **NAKRANI**

*Former names:*

*Service Address:* **ALPHA HOUSE 646C  
KINGSBURY ROAD  
LONDON  
UNITED KINGDOM  
NW9 9HN**

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

*Date of Birth:* **27/03/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GITENDRA PREMJI**

*Surname:* **VARSANI**

*Former names:*

*Service Address:* **ALPHA HOUSE 646C  
KINGSBURY ROAD  
LONDON  
UNITED KINGDOM  
NW9 9HN**

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

*Date of Birth:* **06/05/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GORDHAN NAKRANI

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GITENDRA VARSANI

*Name:* AMIT VARSANI

---

### *Authorisation*

*Authenticated*

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

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