



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/07/2014**

X3D9HTRV

*Company Name:* . . . BY CHAAT HOUSE LTD

*Company Number:* **05428049**

*Date of this return:* **31/07/2014**

*SIC codes:* **47190**  
**47910**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAJNI GUPTA

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.