



Companies House

**AR01** (ef)

**Annual Return**



X3MI8VSH

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*Company Name:* **MADHU'S LIMITED**

*Company Number:* **04580937**

*Date of this return:* **04/11/2014**

*SIC codes:* **56101**  
**56210**

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

*Situation of Registered Office:* **39 SOUTH ROAD**  
**SOUTHALL**  
**MIDDLESEX**  
**UB1 1SW**

**Officers of the company**

*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

**ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **SANJEEV ANAND**

*Shareholding 2* : **156 ORDINARY shares held as at the date of this return**  
*Name:* **SANJAY ANAND**

*Shareholding 3* : **144 ORDINARY shares held as at the date of this return**  
*Name:* **ARJUN ANAND**

*Shareholding 4* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **REENA ANAND**

*Shareholding 5* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ROSIE ANAND**

## *Authorisation*

*Authenticated*

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

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