



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

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Company Name: **INDO ORIENT TRADING CO. LIMITED**

Company Number: **01699698**

Date of this return: **31/12/2015**

SIC codes: **46470**

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

Situation of Registered Office: **UNIT 3
MILLMEAD INDUSTRIAL CENTRE
MILLMEAD ROAD
LONDON
N17 9QU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJNI**

Surname: **SAINANI**

Former names:

Service Address: **UNIT 3 MILLMEAD INDUSTRIAL CENTRE
MILLMEAD ROAD
LONDON
N17 9QU**

Company Director ***I***

Type: **Person**

Full forename(s): **RAJNI**

Surname: **SAINANI**

Former names:

Service Address: **UNIT 3 MILLMEAD INDUSTRIAL CENTRE
MILLMEAD ROAD
LONDON
N17 9QU**

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

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIM**

Surname: **SAINANI**

Former names:

Service Address: **UNIT 3 MILLMEAD INDUSTRIAL CENTRE
MILLMEAD ROAD
LONDON
N17 9QU**

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

Date of Birth: ****/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **TIM SAINANI**

Shareholding 2 : **2900 ORDINARY shares held as at the date of this return**
Name: **RAJNI SAINANI**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**
Name: **RAJIV SAINANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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