



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2013**

Company Name: **SHIVAM LIMITED**

Company Number: **02908747**

Date of this return: **15/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **102 QUEENSBOROUGH GARDENS
ILFORD
ESSEX
IG2 6YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJ**

Surname: **RUPAL**

Former names:

Service Address: **30 FERNHALL DRIVE
REDBRIDGE
ILFORD
ESSEX
IG4 5BW**

Company Director **1**

Type: **Person**

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

Surname: **SHUKLA**

Former names:

Service Address: **102 QUEENBOROUGH GARDENS
GANTS HILL
ILFORD
ESSEX
IG2 6YB**

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

Date of Birth: **06/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAGJIT SINGH**

Surname: **SHUKLA**

Former names:

Service Address: **35 FOWEY AVENUE
REDBRIDGE
ILFORD
ESSEX
IG4 5JT**

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

Date of Birth: **10/07/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170000
		<i>Aggregate nominal value</i>	170000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170000
		<i>Total aggregate nominal value</i>	170000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **42500 ORDINARY shares held as at the date of this return**
Name: **DHARAMPAL SHUKLA**

Shareholding 2 : **21250 ORDINARY shares held as at the date of this return**
Name: **MR D & MRS K SHUKLA**

Shareholding 3 : **42500 ORDINARY shares held as at the date of this return**
Name: **JAGJIT SINGH SHUKLA**

Shareholding 4 : **42500 ORDINARY shares held as at the date of this return**
Name: **RAJ RUPAL**

Shareholding 5 : **10625 ORDINARY shares held as at the date of this return**
Name: **MRS N RUPAL**

Shareholding 6 : **10625 ORDINARY shares held as at the date of this return**
Name: **MISS A & P RUPAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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