



Companies House

**AR01** (ef)

**Annual Return**



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**X35BWD02**

*Company Name:* **SHIVAM LIMITED**

*Company Number:* **02908747**

*Date of this return:* **15/03/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170000</b>
		<i>Aggregate nominal value</i>	<b>170000</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>NO RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : **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.