Companies House

AR01 (ef)

Annual Return

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Company Name:	**SHIVAM LIMITED**
Company Number:	**02908747**
Date of this return:	**15/03/2015**
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**	*Number allotted*	**170000**
		Aggregate nominal value	**170000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**170000**
		Total aggregate nominal value	**170000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : **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.