



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

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Company Name: **TAPIS & CO. LIMITED**

Company Number: **03875351**

Date of this return: **11/11/2015**

SIC codes: **46130**

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

Situation of Registered Office: **PREMIER HOUSE
BREMBER ROAD
SOUTH HARROW
MIDDLESEX
HA2 8AX**

Officers of the company

Company Secretary 1

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

Surname: **SANGHRAJKA**

Former names:

Service Address: **2A LAPSTONE GARDENS
KENTON
HARROW
MIDDLESEX
HA3 0ED**

Company Director **1**

Type: **Person**

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

Surname: **SANGHRAJKA**

Former names:

Service Address: **2A LAPSTONE GARDENS
KENTON
HARROW
MIDDLESEX
HA3 0ED**

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

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: SANGHRAJKA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1984 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **INDICA INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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