



Companies House

**AR01** (ef)

**Annual Return**

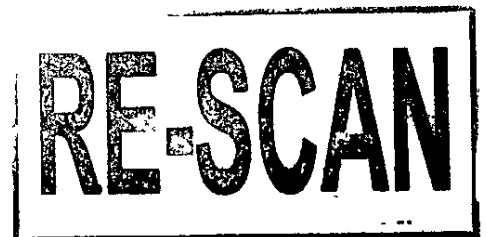


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<i>Company Name</i>	<b>Paresh Limited</b>
<i>Company Number</i>	<b>05060799</b>
<i>Date of this return</i>	<b>02/03/2014</b>
<i>SIC codes</i>	<b>74990</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>28 CHIGWELL RISE CHIGWELL ESSEX UNITED KINGDOM IG7 6AG</b>

**Officers of the company**



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## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MRS SHAILA</b>

<i>Surname</i>	<b>RUPAREL</b>
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*Former names*

<i>Service Address</i>	<b>28 CHIGWELL RISE CHIGWELL ESSEX UNITED KINGDOM IG7 6AG</b>
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*Company Director* **1**

*Type* **Person**

*Full forename(s)* **MR MUKESH**

*Surname* **RUPAREL**

*Former names*

*Service Address* **28 CHIGWELL RISE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6AG**

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

*Date of Birth* **26/09/1954**

*Nationality* **BRITISH**

*Occupation* **PHARMACIST**

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**Company Director 2**

**Type.** **Person**  
**Full forename(s)** **MRS SHAILA**

**Surname** **RUPAREL**

**Former names**

**Service Address** **28 CHIGWELL RISE**  
**CHIGWELL**  
**ESSEX**  
**UNITED KINGDOM**  
**IG7 6AG**

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

**Date of Birth.** **09/01/1957** **Nationality.** **BRITISH**  
**Occupation.** **DIRECTOR**

*Company Director*    **3**

*Type*                                **Person**  
*Full forename(s)*                **MR PRINAL**

*Surname*                            **RUPAREL**

*Former names*

*Service Address*                **28 CHIGWELL RISE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6AG**

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

*Date of Birth*    **08/08/1982**                                *Nationality*    **BRITISH**  
*Occupation*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE, (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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*

<i>Shareholding 1</i>	<b>40 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MUKESH RUPAREL</b>
<i>Shareholding 2</i>	<b>20 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>PRINAL RUPAREL</b>
<i>Shareholding 3</i>	<b>10 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>PRITESH RUPAREL</b>
<i>Shareholding 4</i>	<b>30 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SHAILA RUPAREL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** PARESH LIMITED  
**COMPANY NUMBER:** 05060799

**A second filed AR01 was registered on 09/07/2014**