



Companies House

AR01 (ef)

Annual Return



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Company Name: NISHTHA CONSULTANCY LIMITED

Company Number: 07854019

Date of this return: 21/11/2014

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 112 MORDEN ROAD
LONDON
SW19 3BP

Officers of the company

Company Director **1**

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

Surname: **PALIWAL**

Former names:

Service Address: **11 PULLMANS PLACE, KINGSTON ROAD**
 STAINES
 MIDDLESEX
 UNITED KINGDOM
 TW18 4LD

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

Date of Birth: **25/05/1984** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS POONAM ANSHUL**

Surname: **PALIWAL**

Former names:

Service Address: **11 PULLMANS PLACE, KINGSTON ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4LD**

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

Date of Birth: **15/07/1984**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 70 ORDINARY shares held as at the date of this return
Name: ANSHUL PALIWAL

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: POONAM ANSHUL PALIWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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