



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZWOWBM

Received for filing in Electronic Format on the: **12/01/2013**

Company Name: **PREM ELECTRICALS LTD**

Company Number: **07889472**

Date of this return: **21/12/2012**

SIC codes: **43210**

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

Situation of Registered Office: **218 LOCKET ROAD
HARROW
ENGLAND
HA3 7PB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PREMJI DHANJI**

Surname: **KERAI**

Former names:

Service Address: **218 LOCKET ROAD
HARROW
ENGLAND
HA3 7PB**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **06/02/1980**

Nationality: **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 21/12/2012 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 : 80 ORDINARY shares held as at the date of this return
Name: PREMJI KERAI

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: HANSA KERAI

Authorisation

Authenticated

This form was authorised by one of the following:

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