



Companies House

AR01 (ef)

Annual Return



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Company Name: **Imperial Cash & Carry Limited**

Company Number: **02137946**

Date of this return: **01/09/2014**

SIC codes: **46342**

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

Situation of Registered Office: **IMPERIAL HOUSE 18 ELEY ROAD
EDMONTON
LONDON
UNITED KINGDOM
N18 3BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANOHER GHANSHAMDAS**

Surname: **MULCHANDANI**

Former names:

Service Address: **135 MARSH LANE
LONDON
UNITED KINGDOM
NW7 4LG**

Company Director 1

Type: **Person**
Full forename(s): **MR MANOHER GHANSHAMDAS**

Surname: **MULCHANDANI**

Former names:

Service Address: **135 MARSH LANE
LONDON
UNITED KINGDOM
NW7 4LG**

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

Date of Birth: **27/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR (WINE
MERCHA**

Company Director 2

Type: **Person**

Full forename(s): **MR PHATACHAND GHANSHAMDAS**

Surname: **MULCHANDANI**

Former names:

Service Address: **28 HIGHVIEW GARDENS FINCHLEY
LONDON
UNITED KINGDOM
N3 3EX**

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

Date of Birth: **08/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR (WINE
MERCHANT)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CHANGE TO PARTICULARS VOTING RIGHTS.

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 01/09/2014 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 : **25000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M.G. MULCHANDANI**

Shareholding 2 : **25000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **P.G. MULCHANDANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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