



Companies House
— for the record —

AR01 (ef)

Annual Return



X22K6KSB

Received for filing in Electronic Format on the: 19/02/2013

Company Name: **Ram Enterprise (Wholesale) Limited**

Company Number: **05713630**

Date of this return: **17/02/2013**

SIC codes: **46439**

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

Situation of Registered Office: **UNIT C COLONADE POINT PROLOGIS PARK
CENTRAL BOULEVARD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 4BU**

Officers of the company

Company Secretary 1

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

Surname: **GHEDIA**

Former names:

Service Address: **11 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8GU**

Company Director 1

Type: **Person**
Full forename(s): **MR DHIRAJLAL BHIMJI**

Surname: **GHEDIA**

Former names:

Service Address: **11 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8GU**

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

Date of Birth: **07/07/1952** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MANJULA**

Surname: **GHEDIA**

Former names:

Service Address: **11 HEATH GREEN WAY
WESWOOD HEATH
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8GU**

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

Date of Birth: **01/01/1960** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 3

Type: **Person**

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

Surname: **GHEDIA**

Former names:

Service Address: **11 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8GU**

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

Date of Birth: **18/06/1980**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Class of shares	ORDINARY 'B'	<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

SHARES DO NOT HOLD ANY VOTING RIGHTS UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **5000 ORDINARY 'A' shares held as at the date of this return**
Name: **DHIRAJLAL BHIMJI GHEDIA**

Shareholding 2 : **5000 ORDINARY 'A' shares held as at the date of this return**
Name: **MANJULA GHEDIA**

Shareholding 3 : **100 ORDINARY 'B' shares held as at the date of this return**

Name:

MAYUR GHEDIA

Authorisation

Authenticated

This form was authorised by one of the following:

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