

TANZANIA



Register of Companies Detailed information

Information date and time: 27/05/2020 12:12:04

Last update date and time: 31/07/2019 09:12:00

Registration date and time: 03/02/1986 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 11880
3. **Company:** V.J. MISTRY AND COMPANY LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Kagera, District Bukoba CBD, Ward Kashai, Postal code 35108, Street Sokoine Drive, Road Sokoine, Plot number 4, Block number E, House number -
6. **Contacts:** Email: info@vmistry.com, Mob no/Tel no: 255692037177, P.O.Box 1007
7. **Business activity:**
 - 4100 - Construction of buildings, Main activity
 - 4210 - Construction of roads and railways, Main activity
 - 4220 - Construction of utility projects, Main activity
 - 4290 - Construction of other civil engineering projects, Main activity
 - 4312 - Site preparation, Main activity
 - 4321 - Electrical installation, Main activity
 - 4322 - Plumbing, heat and air-conditioning installation, Main activity
 - 4330 - Building completion and finishing, Main activity
 - 4390 - Other specialized construction activities, Main activity
 - 4311 - Demolition, Main activity
8. **Directors / Directors in the country of origin:** JAYANTI VAJSHI JETHWA, British
TRUSHAL NARESH JETHWA, British
NISHIT NARESH JETHWA, British
JITESH NARESH JETHWA, British
9. **Company secretary / Company secretary in the country of origin:** PKF ADVISORY LIMITED, Tanzania
10. **Authorised share capital:** 10000000 TZS
11. **Class of shares:** Class Ordinary: 10000 shares, 1000 TZS/share, 10000000 TZS
12. **Shareholders:** JAYANTI VAJSHI JETHWA Class Ordinary 15 shares taken
HANSA NARESH JETHWA Class Ordinary 70 shares taken
TRUSHAL NARESH JETHWA Class Ordinary 5 shares taken
NISHIT NARESH JETHWA Class Ordinary 5 shares taken
JITESH NARESH JETHWA Class Ordinary 5 shares taken

NATHIBITICHA KWAMBA
NI NAKALA HALISI
BUGURUNI MAHAKAMA
YA MWANZO

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number	11880
Company Name (in Full)	V.J. MISTRY AND COMPANY LIMITED

The information in this return is made up to: **31ST DECEMBER 2019**

Address of registered office of Company: **PLOT NO. 4 BLOCK E, SOKOINE DRIVE,
P.O.BOX 1007 BUKOBA**

Company type: **PRIVATE COMPANY LIMITED BY SHARES**

(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: **BUILDING CONTRACTORS**

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members	N/A
Register of debenture holders	N/A

Company Secretary

Name	PKF ADVISORY LIMITED
Previous name(s)	KLSA CONSULTANTS & BUSINESS ADVISERS LIMITED (87513)
Address	GIRL GUIDES BUILDING, 1ST FLOOR, TOWER B, PLOT NO. 1088, KIBASILA STREET-UPANGA, P.O.BOX 7323 DAR ES SALAAM

FOR OFFICIAL USE ONLY.

Form 128: Annual Return

Directors

(use additional copies of this sheet if necessary)

Name JAYANTI VAJSHI JETHWA	Business occupation BUSINESSMAN
Previous name(s) N/A	Nationality BRITISH
Address 44 POSTBRIDGE ROAD, STYVECHALE, CV3 5AH COVENTRY, UNITED KINGDOM	Date of birth 13TH SEPTEMBER 1959
Other relevant past or present directorships N/A	

Name TRUSHAL NARESH JETHWA	Business occupation BUSINESSMAN
Previous name(s) N/A	Nationality BRITISH
Address PLOT NO. 1313/1315, BLOCK NO. C2, CHOLE ROAD MASAKI, DAR ES SALAAM	Date of birth 21ST JULY 1980
Other relevant past or present directorships N/A	

Name NISHIT NARESH JETHWA	Business occupation BUSINESSMAN
Previous name(s) N/A	Nationality BRITISH
Address PLOT NO. 1313/1315, BLOCK NO. C2, CHOLE ROAD MASAKI, DAR ES SALAAM	Date of birth 16TH FEBRUARY 1982
Other relevant past or present directorships N/A	

Name JITESH NARESH JETHWA	Business occupation BUSINESSMAN
Previous name(s) N/A	Nationality BRITISH
Address 161 GRETNA ROAD, FINHAM, CV3, 6DS, COVENTRY UNITED KINGDOM	Date of birth 13TH DECEMBER 1988
Other relevant past or present directorships N/A	

NATHIBITISHA KWAMBA HUL
NI NAKSLA/HALISI

BUGURUNI MAHAKAMA
UJUMBUWA NZO

Form 128: Annual return

Issued share capital

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate nominal value
1	ORDINARY SHARES @ 1,000	15	TShs. 15,000
2	ORDINARY	70	TShs. 70,000
3	ORDINARY	5	TShs. 5,000
4	ORDINARY	5	TShs. 5,000
5	ORDINARY	5	TShs. 5,000
Totals:		100	TShs. 100,000

List of past and present members

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

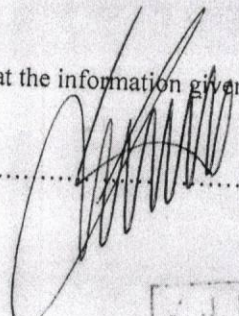
A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....
Director

Date..... 31-12-2019




V. J. MISTRY & CO. LTD.
BUILDING & CIVIL ENG. CONTRACTORS
P. O. Box 1007
BUKOKA

NATHIRIYWA KWANDA MFI
NI NAKALA HALISI
BUGURUNI MAHAKAMA
YA MWANZO

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

	Names and addresses
1	JAYANTI VAJSHI JETHWA 44 POSTBRIDGE ROAD, STYVECHALE, CV3 5AH, COVENTRY, UNITED KINGDOM
2	HANSA NARESH JETHWA PLOT NO. 1313/1315, BLOCK NO. C2, CHOLE ROAD, MASAKI, DAR ES SALAAM
3	TRUSHAL NARESH JETHWA PLOT NO. 1313/1315, BLOCK NO. C2, CHOLE ROAD, MASAKI, DAR ES SALAAM
4	NISHIT NARESH JETHWA PLOT NO. 1313/1315, BLOCK NO. C2, CHOLE ROAD, MASAKI, DAR ES SALAAM
5	JITESH NARESH JETHWA 161 GREYNA ROAD, FINHAM, CV3, 6DS, COVENTRY UNITED KINGDOM
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**MATHIBIZIKA KWAMBA HII
 NI NAKALA HALISI**

**BUGURUNI MAHAJAMA
 YA MWANZO**

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number/ amount transferred	Date of registration of transfer	
1	15			
2	70			
3	5			
4	5			
5	5			
6				
7				
8				
9				
10				
11				
12				
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14				
15				
16				
17				

MATWEDITISHA KWAMBA HII
 NI NAKALA HALISI

[Signature]

BUGURUNI MATIAKAMA
 YA MWANZO

Payment receipt

Receipt number: 1313111

Payment date: 06/05/2020

Payment order number: 741876


Reference number: 991350292158

Payment for: Filing of annual return (accounts) / Update

In respect of: Application G200504-3402 Object number: 11880

Fee	Amount	Currency
Annual return / accounts fee	22000	TZS
Total:	22000	TZS

MATHIBITISHA KWAMBA HII
NI NAKALA HALISI


BUGURUNI MAHAKAMA
YA MWANZO