



Companies House

AR01 (ef)

Annual Return



X54YWVOI

Received for filing in Electronic Format on the: **15/04/2016**

Company Name: **SONI JEWELLERS LIMITED**

Company Number: **09498158**

Date of this return: **19/03/2016**

SIC codes: **46480**

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

Situation of Registered Office: **18 WOODSIDE AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 1UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MITHILESH NARESH**

Surname: **THALESHWAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS BHARTI NARESH**

Surname: **THALESHWAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MITHILESH NARESH

Surname: THALESHWAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1985 *Nationality:* BRITISH

Occupation: MARKETING MANAGER

Company Director 3

Type: **Person**
Full forename(s): MR NARESH BHAVANJI

Surname: THALESHWAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1961 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: NARESH THALESHWAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BHARTI THALESHWAR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MITHILESH THALESHWAR

Authorisation

Authenticated

This form was authorised by one of the following:

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