

# **AR01** (ef)

#### **Annual Return**



X3H5HFE9

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Company Name: RAGS & SVETS LIMITED

Company Number: 04541755

Date of this return: 23/09/2014

*SIC codes:* **47990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

21 ACACIA GROVE

**NEW MALDEN** 

SURREY KT3 3BJ

Officers of the company

| Company Secretary  Type: Full forename(s): | I Person SVETA                                |
|--|---|
| Surname:                                   | KHAMBHAITA                                    |
| Former names:                              |   |
| Service Address:                           | 28 STRATHBROOK ROAD STREATHAM LONDON SW16 3AY |

| Company Director                               | 1   |
|--|---|
| Type:  | Person  |
| Full forename(s):                              | SVETA   |
| Surname:                                       | KHAMBHAITA                                    |
| Former names:                                  |   |
| Service Address:                               | 28 STRATHBROOK ROAD STREATHAM LONDON SW16 3AY |
| Country/State Usually Re                       | sident: UNITED KINGDOM                        |
| Date of Birth: 17/06/1956 Occupation: OPTICIAN | Nationality: BRITISH                          |
|  |   |

Company Director 2

Type: Person

Full forename(s): RAGINI

Surname: PATEL

Former names:

Service Address: 21 ACACIA GROVE

**NEW MALDEN** 

SURREY KT3 3BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1959 Nationality: BRITISH

Occupation: OPTOMETRIST

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem   | ent of Cap | oital (Totals) |                                  |      |  |
|----------|------------|----------------|----------------------------------|------|--|
| Currency | GBP        |                | Total number<br>of shares        | 1000 |  |
|          |            |                | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 500 ORDINARY shares held as at the date of this return

Name: RAGINI PATEL

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: SVETA KHAMBHAITA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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