

# **AR01** (ef)

### **Annual Return**



X322Q1J5

Received for filing in Electronic Format on the:

19/02/2014

Company Name:

SUNITA PATEL LIMITED

Company Number:

07943449

Date of this return:

09/02/2014

SIC codes:

90030

Company Type:

Private company limited by shares

FLAT 2 67 CHARLWOOD STREET

Situation of Registered

LONDON

Office:

UNITED KINGDOM

SW1V 4PG

Officers of the company

Company Director 1

Type: Person

Full forename(s): SUNITA

Surname: PATEL

Former names:

Service Address: FLAT 2 67 CHARLWOOD STREET

PIMLICO LONDON

UNITED KINGDOM

SW1V 4PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1976 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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 : 1 ORD shares held as at the date of this return

Name: SUNITA PATEL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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