



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4062LLL

Company Name: **SETHIA LONDON LIMITED**

Company Number: **00884903**

Date of this return: **16/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **105 ST JOHN STREET
N SETHIA HOUSE
LONDON
EC1M 4AS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEAN-PIERRE STANLEY**

Surname: **BOOTH**

Former names:

Service Address: **35 DRESDEN ROAD
LONDON
N19 3BE**

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

Date of Birth: **06/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIRMAL KUMAR**

Surname: **SETHIA**

Former names:

Service Address: **21 WINNINGTON ROAD
LONDON
N2 0TP**

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

Date of Birth: **08/11/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MISS RICHA**

Surname: **SETHIA**

Former names:

Service Address: **21 WINNINGTON ROAD**
 LONDON
 N2 0TP

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

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 : **1200000 ORDINARY shares held as at the date of this return**
Name: **N SETHIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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