



Companies House
— for the record —

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Annual Return



X348N4JM

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Company Name: **CYNAR (U.K.) LIMITED**

Company Number: **01466475**

Company Details

Period Ending: **04/11/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**19 BARBE BAKER
AVENUE
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3RH**

*Register of
Members Address:*

**19 BARBE BAKER
AVENUE
WEST END
SOUTHAMPTON
SO30 3RH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NALINI ROHATGI**

Address: **19 BARBE BAKER AVENUE
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3RH**

Director 1 :

Name: **MRS NALINI ROHATGI**

Address: **19 BARBE BAKER AVENUE
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3RH**

Date of Birth:

09/09/1950

Nationality:

BRITISH

Occupation:

**DIRECTOR AND COMPANY
SECRETARY**

Director 2 :

Name: **MR NAVEEN ROHATGI**

Address: **19 BARBE BAKER AVENUE
WEST END
SOUTHAMPTON
HANTS
SO30 3RH**

Date of Birth:

24/12/1934

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 04/11/2008

Name: **NAVEEN ROHATGI**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 04/11/2008

Name: **NALINI ROHATGI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**