



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/11/2009**

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

*Company Number:* **01466475**

*Date of this return:* **04/11/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **19 BARBE BAKER AVENUE  
WEST END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 3RH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS NALINI**

*Surname:* **ROHATGI**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS NALINI**

*Surname:* **ROHATGI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND COMPANY  
SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NAVEEN**  
*Surname:*                        **ROHATGI**  
*Former names:*  
*Service Address:*              **19 BARBE BAKER AVENUE**  
   **WEST END**  
   **SOUTHAMPTON**  
   **HANTS**  
   **SO30 3RH**

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

*Date of Birth:*   **24/12/1934**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS FOR (A), (B), (C), AND (D) AS THIS COMPANY COMPRISES OF JUST TWO PERSON (HUSBAND AND WIFE), THE ARTICLE OF MEMORANDUM HAS NO SUCH DETAILS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**10 ORDINARY Shares held as at 04/11/2009**

*Name:*

**NAVEEN ROHATGI**

*Address:*

*Shareholding 2:*

**10 ORDINARY Shares held as at 04/11/2009**

*Name:*

**NALINI ROHATGI**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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