



Companies House

AR01 (ef)

Annual Return



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X3LXE460

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

Company Number: **01466475**

Date of this return: **04/11/2014**

SIC codes: **46190**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: NAVEEN ROHATGI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: NALINI ROHATGI

Authorisation

Authenticated

This form was authorised by one of the following:

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