



Companies House
— for the record —

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Annual Return

Company Name: **SUMIT (NAVATHAI) LIMITED**

Company Number: **02666043**



XAN6FLBB

Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **26/11/2006**

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

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**HAMILTON ARMS
SCHOOL LANE
STEDHAM
W SUSSEX
GU29 0NZ**

Register of
Members Address:

**HAMILTON ARMS
SCHOOL LANE
STEDHAM
W SUSSEX
GU29 0NZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SURAPEE MUDITA KARNASUTA**

Address: **HAMILTON ARMS
SCHOOL LANE
STEDHAM MIDHURST
WEST SUSSEX GU29 0NZ**

Director 1:

Name: **MR SUHAIL HUSSAIN**
Date of Birth: **26/09/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **HAMILTON ARMS
SCHOOL LANE
STEDHAM
MIDHURST
WEST SUSSEX
UK GU29 0NZ**

Director 2:

<i>Name:</i>	MS SURAPEE MUDITA KARNASUTA	<i>Address:</i>	HAMILTON ARMS SCHOOL LANE STEDHAM MIDHURST WEST SUSSEX UK GU29 0NZ
<i>Date of Birth:</i>	12/08/1936		
<i>Nationality:</i>	THAI		
<i>Occupation:</i>	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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 26/11/2006

90 Disposed of in period on 20/11/2006

<i>Name:</i>	NAVAPORN DAAD
<i>Address:</i>	34 COMMON VIEW STEDHAM MIDHURST WEST SUSSEX GU29 0NX

Shareholding 2:

0 ORDINARY Shares held as at 26/11/2006

105 Disposed of in period on 20/11/2006

<i>Name:</i>	TANWEER RUB DAAD
<i>Address:</i>	34 COMMON VIEW STEDHAM MIDHURST WEST SUSSEX GU29 0NX

Shareholding 3:

60 ORDINARY Shares held as at 26/11/2006

Name: **PARVEZ HUSSAIN**

Address: **43 WARRENSIDE
SOUTH HARTING
HAMPSHIRE
UK GU319QL**

Shareholding 4:

695 ORDINARY Shares held as at 26/11/2006

Name: **SUHAIL HUSSAIN**

Address: **THE HAMILTON ARMS, SCHOOL LANE
STEDHAM MIDHURST
WEST SUSSEX GU29 0NZ**

Shareholding 5:

60 ORDINARY Shares held as at 26/11/2006

Name: **THANDMJIT KAEOKAM**

Address: **THE HAMILTON ARMS, SCHOOL LANE
STEDHAM MIDHURST
WEST SUSSEX GU29 0NZ**

Shareholding 6:

625 ORDINARY Shares held as at 26/11/2006

Name: **SUPAREE MUDITA KARNASUTA**

Address: **HAMILTON ARMS, SCHOOL LANE
STEDHAM MIDHURST
WEST SUSSEX GU29 0NZ**

Shareholding 7:

60 ORDINARY Shares held as at 26/11/2006

Name: **JERAWAN HUSSAIN**

Address: **43 WARRENSIDE
SOUTH HARTING
HAMPSHIRE
UK GU319QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**