



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2012**

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

Company Number: **02666043**

Date of this return: **26/11/2012**

SIC codes: **56302**

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

Situation of Registered Office: **HAMILTON ARMS
SCHOOL LANE
STEDHAM
W SUSSEX
GU29 0NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SURAPEE MUDITA**

Surname: **KARNASUTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SUHAIL**

Surname: **HUSSAIN**

Former names:

Service Address: **5 RUSHFIELD ROAD
LISS
HAMPSHIRE
GU33 7LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS SURAPEE MUDITA**

Surname: **KARNASUTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	THANOMJIT KAEOKAM
<i>Shareholding 2</i>	: 788 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUHAIL HUSSAIN
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	PARVEZ HUSSAIN
<i>Shareholding 4</i>	: 712 ORDINARY shares held as at the date of this return
<i>Name:</i>	SURAPEE KARNASUTA

Authorisation

Authenticated

This form was authorised by one of the following:

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