



Companies House

for the record

Company Name

SUMIT (NAVATHAI) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2666043

Information extracted from
Companies House records on
4th November 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A21
COMPANIES HOUSE

599
13/01/2006

Section 1: Company details

Ref: 2666043/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	41 Welbeck Street London W1G 8EA	Address HAMILTON ARMS SCHOOL LANE, STEDHAM W. SUSSEX UK Postcode GU29 0NZ																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address AS ABOVE UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5530</td> <td>Restaurants</td> </tr> </tbody> </table>	SIC Code	Description	5530	Restaurants	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5530	Restaurants																					
SIC CODE	Description																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Suparee Mudita KARNASUTA Address Hamilton Arms School Lane Stedham Midhurst West Sussex GU29 0NZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Suparee Mudita KARNASUTA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Suhail HUSSAIN Address The Hamilton Arms School Lane Stedham Midhurst West Sussex GU29 0NZ Date of birth 26/09/1964 Nationality British Occupation Restaurant Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 17, BRACKEN ROAD PETERS FIELD HAMPSHIRE UK Postcode GU31 4HQ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Suhail HUSSAIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Suparee Mudita KARNASUTA

Address

Hamilton Arms
School Lane
Stedham Midhurst
West Sussex
GU29 0NZ

Date of birth 12/08/1936

Nationality British

Occupation Restaurant Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Suparee Mudita KARNASUTA
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,500 Aggregate Nominal Value of issued shares £1,500.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,500 Total Nominal value of shares issued £1,500.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Navaporn DAAD Address 34 Common View Stedham Midhurst West Sussex GU29 0NX Shares held Class Ordinary Number 90	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Navaporn DAAD Class Number Date of transfer _____ _____				
> Shareholder Name Tanweer Rub DAAD Address 34 Common View Stedham Midhurst West Sussex GU29 0NX Shares held Class Ordinary Number 105	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Tanweer Rub DAAD Class Number Date of transfer _____ _____				
> Shareholder Name Parvez HUSSAIN Address The Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ Shares held Class Ordinary Number 60	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____ _____ _____	Shares transferred by Parvez HUSSAIN Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred		
> Shareholder Name Suhail HUSSAIN		Name _____		Shares transferred by Suhail HUSSAIN		
		Address _____				
Address The Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 625		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Thandmjit KAEOKAM		Name _____		Shares transferred by Thandmjit KAEOKAM		
		Address _____				
Address The Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 60		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Suparee Mudita KARNASUTA		Name _____		Shares transferred by Suparee Mudita KARNASUTA		
		Address _____				
Address Hamilton Arms, School Lane Stedham Midhurst West Sussex GU29 0NZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 560		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Signature]
(Director / Secretary)

Date

10 / 01 / 2006

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 26/11/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode