



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **1ST SOUVENIRS LIMITED**

Company Number: **04304062**

Date of this return: **12/10/2015**

SIC codes: **47190**

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

Situation of Registered Office: **3RD FLOOR VYMAN HOUSE
104 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BQ**

Officers of the company

Company Secretary 1

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

Surname: **HALAI**

Former names:

Service Address: **82 GEARY ROAD
DOLLIS HILL
LONDON
NW10 1HR**

Company Director ***I***

Type: **Person**

Full forename(s): **JAYA**

Surname: **HALAI**

Former names:

Service Address: **82 GEARY ROAD
LONDON
NW10 1HR**

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

Date of Birth: ****/04/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KRISHANLAL**

Surname: **HALAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE CAPITAL AT INCEPTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MEGHBAL HALAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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