



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rawlings Atlantic Limited**

Company Number: **04650720**

Date of this return: **29/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEWIS & COMPANY UK LTD**

*Registered or
principal address:* **19A GOODGE STREET
LONDON
LONDON
ENGLAND
W1T 2PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06176860**

Company Director ***I***

Type: **Person**

Full forename(s): **SANFORD**

Surname: **DICKERT**

Former names:

Service Address: **BEDFORD COURT MANSION S
ADELINE PLACE
LONDON
UNITED KINGDOM
WC1B 3AH**

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

Date of Birth: **18/01/1967**

Nationality: **UNITED STATES**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **AMEET**

Surname: **MEHTA**

Former names:

Service Address: **19A GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2PH**

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

Date of Birth: **22/12/1966**

Nationality: **CANADA**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **RANA**

Surname: **SARKAR**

Former names:

Service Address: **942 YONGE STREET SUITE 821
TORONTO
ONTARIO
CANADA
M4W3S8**

Country/State Usually Resident: **CANADA**

Date of Birth: **24/01/1971**

Nationality: **CANADIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS.			

Class of shares	ORDINARY C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL RIGHTS.			

Class of shares	ORDINARY D	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY C shares held as at 2011-01-29**
Name: **SANFORD DICKERT**

Shareholding 2 : **33 ORDINARY B shares held as at 2011-01-29**
Name: **AMEET MEHTA**

Shareholding 3 : **33 ORDINARY D shares held as at 2011-01-29**
Name: **RAJ MEHTA**

Shareholding 4 : **33 ORDINARY A shares held as at 2011-01-29**
Name: **RANA SARKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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