



Companies House

AR01 (ef)

Annual Return



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Company Name: **VAVA ACCOUNTANTS LIMITED**

Company Number: **04652152**

Date of this return: **30/01/2014**

SIC codes: **69201**
70221

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

Situation of Registered Office: **88 EDGWARE WAY**
EDGWARE
MIDDLESEX
HA8 8JS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

88 EDGWARE WAY
EDGWARE
MIDDX.
ENGLAND
HA8 8JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **MEHRA**

Former names:

Service Address: **42 ROYSTON PARK ROAD
HATCH END
MIDDLESEX
HA5 4AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. VINOD KUMAR**

Surname: **MEHRA**

Former names:

Service Address: **42 ROYSTON PARK ROAD
HATCH END
PINNER
MIDDLESEX
HA5 4AF**

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

Date of Birth: **15/01/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	ORDINARY A	<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>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	ORDINARY B	<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>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Class of shares	ORDINARY C	<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>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	V K MEHRA
<i>Shareholding 2</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	V MEHRA
<i>Shareholding 3</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	S MEHRA
<i>Shareholding 4</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	V K MEHRA

Authorisation

Authenticated

This form was authorised by one of the following:

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