



Companies House

AR01 (ef)

Annual Return



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X3B64ANV

Company Name: **SIYATTA INVESTMENTS LTD**

Company Number: **04809562**

Date of this return: **24/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **RUSSELL LODGE 23A ST. ANDREW'S GROVE
LONDON
ENGLAND
N16 5NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **STERN**

Former names:

Service Address: **20 HURSTDENE GARDENS
LONDON
N15 6NA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES MARK**

Surname: **MARGULIES**

Former names:

Service Address: **186 LORDSHIP ROAD**
 LONDON
 N16 5ES

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

Date of Birth: **21/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS. RACHEL**

Surname: **MARGULIES**

Former names:

Service Address: **186 LORDSHIP ROAD
LONDON
N16 5ES**

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

Date of Birth: **21/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **STERN**

Former names:

Service Address: **20 HURSTDENE GARDENS
LONDON
N15 6NA**

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

Date of Birth: **02/11/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **STERN**

Former names:

Service Address: **19 SCHONFELD SQUARE
LONDON
N16 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1964**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL MARGULIES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH STERN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLES MARGULIES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK STERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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