



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOHO LONDON LTD**

Company Number: **04984346**

Date of this return: **03/12/2012**

SIC codes: **47710**

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

Situation of Registered Office: **197 EALING ROAD
WEMBLEY
MIDDLESEX
HA0 4LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PANKAJ**

Surname: **RASTOGI**

Former names:

Service Address: **RCKC
197 EALING ROAD
WEMBLEY
MIDDLESEX
HA0 4LY**

Company Director ***I***

Type: **Person**

Full forename(s): **AMIT**

Surname: **RASTOGI**

Former names:

Service Address: **FLAT 44 CHASEWOOD PARK
HARROW ON HILL
HA1 3YP
MIDDLESEX
UNITED KINGDOM
HA0 4LY**

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

Date of Birth: **02/01/1969** *Nationality:* **INDIAN**

Occupation: **BUSINESS**

Company Director 2

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

Surname: **SHARMA**

Former names:

Service Address: **28 EGERTON GARDENS
SEVEN KINGS
ILFORD
ESSEX
IG3 9HP**

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

Date of Birth: **10/05/1970** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : 4500 ORDINARY shares held as at the date of this return
Name: AMIT RASTOGI

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ANAMIKA KHANNA

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: SANDEEP SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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