

AR01 (ef)

Annual Return

17/12/2014



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Company Name: BOHO LONDON LTD

Company Number: 04984346

Date of this return: 03/12/2014

SIC codes: 47710

Company Type: Private company limited by shares

Situation of Registered FLAT 44 CHASEWOOD PARK Office:

HARROW

MIDDLESEX HA0

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 1

Type: Person

Full forename(s): MR AMIT

Surname: RASTOGI

Former names:

Service Address: FLAT 44 CHASEWOOD PARK

HARROW MIDDLESEX HA1 3YP

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: BUSINESS

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0
Prescribed narti	oulars		

Prescribed particulars
FULL VOTING RIGHTS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : 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.