



Companies House

AR01 (ef)

Annual Return



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Company Name: **RAENIK FINANCE LIMITED**

Company Number: **05070237**

Date of this return: **05/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **321 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 8JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUPESH PRAVIN**

Surname: **VALJI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEEPA RUPESH**

Surname: **VALJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PRAVIN SAVJI

Surname: VALJI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1946 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): RUPESH PRAVIN

Surname: VALJI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/11/1976 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE OF £1 EACH. THE ORDINARY SHARE HOLDERS WILL BE ENTITLED TO HALF THE EQUITY OF THE COMPANY.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER A ORDINARY SHARE OF £1 EACH. THE A ORDINARY SHAREHOLDERS WILL BE ENTITLED TO HALF THE EQUITY OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: MRS RANJAN VALJI

Name: PRAVIN VALJI

Shareholding 2 : 50 A ORDINARY shares held as at the date of this return
Name: RUPESH PRAVIN VALJI

Shareholding 3 : 50 A ORDINARY shares held as at the date of this return
Name: DEEPA RUPESH VALJI

Authorisation

Authenticated

This form was authorised by one of the following:

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