



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SISOTI LIMITED**

*Company Number:* **05401817**

*Date of this return:* **30/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CEE GEE HOUSE COLLEGE ROAD  
HARROW WEALD  
HARROW  
MIDDLESEX  
HA3 6EF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LALIT GOVINDJI**

Surname: **SHAH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DIPAK LALJI**

Surname: **SHAH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1963**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LALIT GOVINDJI**

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1958**

*Nationality:* **BRITISH**

*Occupation:* **PRINTER**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DIPAK LALJI SHAH**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LALIT GOVINDJI SHAH**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **DAKSHA L SHAH**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **URVASHI SHAH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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