



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VARANGIA LIMITED**

Company Number: **05923765**

Date of this return: **04/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **3 GROSVENOR COTTAGES
EATON TERRACE
LONDON
SW1W 8HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HUNT**

Former names:

Service Address: **27 CANADIAN AVENUE
HOOLE
CHESTER
CHESHIRE
CH2 3HQ**

Company Director **1**

Type: **Person**

Full forename(s): **RYAN**

Surname: **JARVIS**

Former names:

Service Address: **3 GROSVENOR COTTAGES
EATON TERRACE
LONDON
SW1W 8HA**

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

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>			
NONE			

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 04/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RYAN JARVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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