



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421SWIB

Company Name: **A & R SHAH LTD**

Company Number: **06125188**

Date of this return: **23/02/2015**

SIC codes: **49390**

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

Situation of Registered Office: **4 TIMOTHY PLACE
POOL CLOSE
WEST MOLESEY
SURREY
KT8 2HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **REENA**

Surname: **SHAH**

Former names:

Service Address: **4 TIMOTHY PLACE
POOL CLOSE
WEST MOLESEY
SURREY
KT8 2HR**

Company Director ***1***

Type: **Person**

Full forename(s): **AMAR**

Surname: **SHAH**

Former names:

Service Address: **4 TIMOTHY PLACE
POOL CLOSE
WEST MOLESEY
SURREY
KT8 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR AMAR SHAH MRS REENA SHAH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMAR SHAH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **REENA 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.