



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAMASTE LOUNGE LIMITED**

Company Number: **06601831**

Date of this return: **30/11/2015**

SIC codes: **56302**

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

Situation of Registered Office: **1 WARNER HOUSE
HARROVIAN BUSINESS VILLAGE BESSBOROUGH ROAD
HARROW
MIDDLESEX
HA1 3EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NAYAN**

Surname: **CHANDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KADIRVEL ETTIAN**

Surname: **MOGANTAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1968** Nationality: **BRITISH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
1 VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **250 ORDINARY shares held as at the date of this return**
250 shares transferred on 2015-03-25

Name: **MR KADURVEL ETTIAN MOGANTAS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MR NAYAN CHANDE**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **MRS VIJAYA MOGANTAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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