



Companies House

AR01 (ef)

Annual Return



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Company Name: **SARANAC LIMITED**

Company Number: **06787594**

Date of this return: **09/01/2014**

SIC codes: **71129**

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

Situation of Registered Office: **38 UPFIELD
CROYDON
SURREY
UNITED KINGDOM
CR0 5DQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAVINDRA**

Surname: **FRANCIS**

Former names:

Service Address: **433 ROMFORD ROAD
FOREST GATE
LONDON
UNITED KINGDOM
E7 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **RAJESWARAN**

Former names:

Service Address: **187 TURNPIKE LINK
CROYDON
SURREY
UNITED KINGDOM
CR0 5NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1943** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING RIGHTS			

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 09/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUBRAMANIAM RAJESWARAN**

Name: **RAVINDRA FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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