



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEETEN NATHWANI LIMITED**

Company Number: **07167786**

Date of this return: **24/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **C/O HILLIER HOPKINS LLP
FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
HERTS
WD17 1HP**

Officers of the company

Company Director **1**

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

Surname: **NATHWANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE FOLLOWING RIGHTS. 1) A FIRST RIGHT TO ALL DIVIDENDS PAID BY THE COMPANY IRRESPECTIVE OF THE CLASS OF SHARES ON WHICH SUCH DIVIDENDS ARE DECLARED UP TO MAXIMUM FIRST RIGHT OF £31,500 PER ACCOUNTING PERIOD. 2) FULL RIGHTS TO ALL OTHER DIVIDENDS DECLARED ON THIS CLASS OF SHARE. 3) FULL VOTING RIGHTS. 4) FULL RIGHTS TO CAPITAL (INCLUDING DISTRIBUTIONS ON A WINDING UP). THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; SUBJECT ONLY TO THE PRIOR ENTITLEMENT OF THE ORDINARY SHARES TO ALL DIVIDENDS OF UP TO £31,500 PER ACCOUNTING PERIOD. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; SUBJECT ONLY TO THE PRIOR ENTITLEMENT OF THE ORDINARY SHARES TO ALL DIVIDENDS OF UP TO £31,500 PER ACCOUNTING PERIOD. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **5 B ORDINARY shares held as at the date of this return**
Name: **DAKSHA NATHWANI**

Shareholding 2 : **5 C ORDINARY shares held as at the date of this return**
Name: **MAHESH NATHWANI**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **MEETEN NATHWANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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