



Companies House

AR01 (ef)

Annual Return



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Company Name: **A BANERJEE LTD.**

Company Number: **07182563**

Date of this return: **09/03/2015**

SIC codes: **86210**

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

Situation of Registered Office: **SWAN HOUSE WESTPOINT ROAD
TEESDALE BUSINESS PARK
STOCKTON-ON-TEES
TS17 6BP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BANERJEE**

Former names:

Service Address: **17B DOCTORS LANE
HUTTON RUDBY
YARM
CLEVELAND
UNITED KINGDOM
TS15 0EQ**

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

Date of Birth: **02/08/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DR SONALI**

Surname: **NATU**

Former names:

Service Address: **17B DOCTORS LANE
HUTTON RUDBY
YARM
UNITED KINGDOM
TS15 0EQ**

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

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 09/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANIRVAN BANERJEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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