



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLY LAMA NATURALS LTD**

Company Number: **07372873**

Date of this return: **01/05/2016**

SIC codes: **46370**
46450
47910

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

Situation of Registered Office: **14 OAKLANDS WOOD**
HATFIELD
HERTFORDSHIRE
AL10 8LU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GOURI**

Surname: **KUBAIR**

Former names:

Service Address: **14 OAKLANDS WOOD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8LU**

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA JAYNE**

Surname: **BUCKLOW**

Former names:

Service Address: **4R GROVE END HOUSE GROVE END ROAD
LONDON
ENGLAND
NW8 9HP**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MEDIATOR**

Company Director 2

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

Surname: **KUBAIR**

Former names:

Service Address: **14 OAKLANDS WOOD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8LU**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS GOURI**

Surname: **KUBAIR**

Former names:

Service Address: **14 OAKLANDS WOOD
HATFIELD
HERTFORDSHIRE
UNITED KINGDOM
AL10 8LU**

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

Date of Birth: ****/01/1980** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE PREFERENCE SHARES CARRY A RIGHT TO BE REDEEMED ONLY. THE PREFERENCE SHARES ARE NON-VOTING. THEY ARE REPAYABLE AT THE DIRECTORS' DISCRETION BUT ONLY WHEN RESERVES ALLOW ON THE UNDERSTANDING THAT 20% OF RESERVES MUST BE RETAINED FOR FUTURE DEVELOPMENT OF THE BUSINESS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21200
		<i>Total aggregate nominal value</i>	21200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : 102 ORDINARY shares held as at the date of this return
Name: GOURI KUBAIR

Shareholding 2 : 68 ORDINARY shares held as at the date of this return
Name: ANIRUDHA KUBAIR

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: AMANDA BUCKLOW

Shareholding 4 : 21000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: ANIRUDHA KUBAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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