



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/10/2015**

X4IC34OO

*Company Name:* **SUHANSOHANI LIMITED**

*Company Number:* **07395876**

*Date of this return:* **19/10/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **14 GARRICK DRIVE  
LONDON  
ENGLAND  
SE28 0EG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR HABIBBHAI**

*Surname:*                           **BABU**

*Former names:*

*Service Address:*                **14 GARRICK DRIVE  
THAMESMEAD  
LONDON  
ENGLAND  
SE28 0EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1957**                                *Nationality:*   **INDIAN**

*Occupation:*    **MEDICAL PRACTIONER**

-----

*Company Director* 2

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

*Surname:* **BABU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1983** *Nationality:* **INDIAN**

*Occupation:* **BUSINESSMAN**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HABIBBHAI BABU**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAMIR BABU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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