



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2014**

Company Name: **ARUNA SETH SHOES LIMITED**

Company Number: **07452079**

Date of this return: **26/11/2014**

SIC codes: **46420**

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

Situation of Registered Office: **KINGFISHER HOUSE RESTMOR WAY
WALLINGTON
SURREY
ENGLAND
SM6 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GURU DEV**

Surname: **SETH**

Former names:

Service Address: **KINGFISHER HOUSE RESTMOR WAY, HACKBRIDGE ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7AH**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ARUNA RANI**

Surname: **SETH**

Former names:

Service Address: **KINGFISHER HOUSE RESTMOR WAY, HACKBRIDGE ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7AH**

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

Date of Birth: **19/12/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS

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 26/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARUNA RANI SETH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GURU DEV SETH**

Authorisation

Authenticated

This form was authorised by one of the following:

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