



Companies House

**AR01** (ef)

**Annual Return**



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**X5220RWX**

*Company Name:* **8A INVESTMENTS LIMITED**

*Company Number:* **07530853**

*Date of this return:* **15/02/2016**

*SIC codes:* **78200**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MICHAEL**

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **64 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7GB**

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

*Date of Birth:*    **\*\*/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SAGAR RAMNIK**

*Surname:* **RUPARELIA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1983**

*Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>106382</b>
		<i>Aggregate nominal value</i>	<b>1063.82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106382</b>
		<i>Total aggregate nominal value</i>	<b>1063.82</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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* : **106382 ORDINARY shares held as at the date of this return**  
*Name:* **ANTAL INTERNATIONAL LIMITED**

## *Authorisation*

*Authenticated*

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

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