



Companies House

AR01 (ef)

Annual Return



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X35BSRZU

Company Name: **SOLTANIFAR LIMITED**

Company Number: **07564614**

Date of this return: **15/03/2014**

SIC codes: **86220**

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

Situation of Registered Office: **C/O SHARPE MEDICAL ACCOUNTING LTD
NORMANBY GATEWAY LYSAGHTS WAY
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 9YG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON MARGARET**

Surname: **SOLTANIFAR**

Former names:

Service Address: **16 HAINES COURT
WEYBRIDGE
SURREY
ENGLAND
KT13 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **SOLTANIFAR**

Former names:

Service Address: **16 HAINES COURT
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1978** *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

BOTH DIRECTORS HOLD SHARES AND CARRY EQUAL RIGHTS

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 15/03/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **SAM SOLTANIFAR**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ALISON SOLTANIFAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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