

AR01 (ef)

Annual Return



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Company Name:

SOVEREIGN ASSETS & INVESTMENTS LIMITED

Company Number:

07975354

Date of this return:

05/03/2015

SIC codes:

66110

66300

Company Type:

Private company limited by shares

Situation of Registered

Office:

507-513 CAMBRIDGE HEATH ROAD

LONDON

E2 9BU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ABU HOSSAIN

Surname: KHAN

Former names:

Service Address: 6 BARNFIELD PLACE

LONDON

UNITED KINGDOM

E14 9YA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 200 ORDINARY shares held as at the date of this return

Name: ABU HOSSAIN KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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