

# **AR01** (ef)

#### **Annual Return**



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Company Name: SIMHA LTD

Company Number: 09036442

*Date of this return:* 13/05/2015

*SIC codes:* **62020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

107 TURNPIKE LINK

CROYDON ENGLAND CR0 5NU

Officers of the company

Company Director 1 Type: Person Full forename(s): MR MOHAN PRASANTH CHANDRASEKARAN Surname: Former names: Service Address: 107 TURNPIKE LINK **CROYDON SURREY** UNITED KINGDOM CR0 5NU Country/State Usually Resident: UNITED KINGDOM Date of Birth: 17/12/1981 Nationality: INDIAN Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS ARTHI

Surname: RANGARAJ

Former names:

Service Address: 107 TURNPIKE LINK

CROYDON SURREY

UNITED KINGDOM

CR0 5NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/03/1985 Nationality: INDIAN

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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 ORD shares held as at the date of this return Name: MOHAN PRASANTH CHANDRASEKARAN

Shareholding 2 : 50 ORD shares held as at the date of this return

Name: ARTHI RANGARAJ

#### Authorisation

Authenticated

This form was authorised by one of the following:

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