



Companies House

AR01 (ef)

Annual Return



X2MZHVCY

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **RASAVI LIMITED**

Company Number: **02665039**

Date of this return: **21/11/2013**

SIC codes: **86900**

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

Situation of Registered Office: **4 KINGS FURLONG CENTRE
WINCHESTER ROAD
BASINGSTOKE
HAMPSHIRE
RG21 1YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BHARTI HASMUKH**

Surname: **LAKHANI**

Former names:

Service Address: **24 FOYLE PARK
BASINGSTOKE
HAMPSHIRE
RG21 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BHARTI HASMUKH**

Surname: **LAKHANI**

Former names:

Service Address: **24 FOYLE PARK
BASINGSTOKE
HAMPSHIRE
RG21 3HD**

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

Date of Birth: **22/10/1946**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR HASMUKH RASIKLAL**

Surname: **LAKHANI**

Former names:

Service Address: **24 FOYLE PARK
BASINGSTOKE
HAMPSHIRE
RG21 3HD**

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

Date of Birth: **04/05/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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 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).

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 21/11/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: HASMUKH RASIKLAL LAKHANI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BHARTI HASMUKH LAKHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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