



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUK MANAGEMENT LIMITED**

Company Number: **04507284**

Date of this return: **08/08/2014**

SIC codes: **64999**

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

Situation of Registered Office: **29 WELBECK STREET
LONDON
W1G 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FAKHRUDDIN TAHERALLY**

Surname: **SUTERWALLA**

Former names:

Service Address: **6 INGLEBY DRIVE
HARROW ON THE HILL
HARROW
MIDDLESEX
HA1 3LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR FAKHRUDDIN TAHERALLY**

Surname: **SUTERWALLA**

Former names:

Service Address: **6 INGLEBY DRIVE
HARROW ON THE HILL
HARROW
MIDDLESEX
HA1 3LE**

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

Date of Birth: **03/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SALIM FAKHRUDDIN**

Surname: **SUTERWALLA**

Former names:

Service Address: **23A NORTHGATE
PRINCE ALBERT ROAD
LONDON
NW8 7RE**

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

Date of Birth: **27/05/1970**

Nationality: **BRITISH**

Occupation: **TRADER**

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

PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

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 08/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: SALIM FAKHRUDDIN SUTERWALLA

Authorisation

Authenticated

This form was authorised by one of the following:

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