



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2013**

**X229Z4DS**

*Company Name:* **SAFFRONART (UK) LIMITED**

*Company Number:* **06088826**

*Date of this return:* **07/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **39/40 ST JAMES'S PLACE  
LONDON  
SW1A 1NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STONE LIMITED**

*Registered or  
principal address:* **COMMERCE HOUSE 1 BOWRING ROAD  
RAMSEY  
ISLE OF MAN  
IM8 2LQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN COMPANIES ACTS 1931-2004**  
*Register Location:* **ISLE OF MAN - FSC**  
*Registration Number:* **57704C**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ABHA**

*Surname:*                **HOUSEGO**

*Former names:*

*Service Address:*        **FLAT 2 18 SOUTH VILLAS  
LONDON  
UNITED KINGDOM  
NW1 9BS**

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

*Date of Birth:*    **27/11/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MINAL

*Surname:* VAZIRANI

*Former names:*

*Service Address:* **RUSI HOUSE 2ND FLOOR  
6 DARABSHA LN  
OFF NEPEAN SEA RD  
MAHARASHTRA - MUMBAI 400036  
INDIA**

*Country/State Usually Resident:* INDIA

*Date of Birth:* 19/06/1971

*Nationality:* AMERICAN

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAFFRONART MANAGEMENT CORPORATION**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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