



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2014

X3205A49

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

Company Number: **06088826**

Date of this return: **07/02/2014**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAFFRONART MANAGEMENT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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