



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASANOVA LIFESTYLE LIMITED**

Company Number: **06315037**

Date of this return: **17/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **QUADRANGLE TOWER 222 QUADRANGLE TOWER
CAMBRIDGE SQUARE
LONDON
LONDON
W2 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALI AKBAR**

Surname: **WAHEED**

Former names:

Service Address: **21 IVANHOE ROAD
EAST DULWICH
LONDON
SE5 8DH**

Company Director 1

Type: **Person**
Full forename(s): **MISS HEEMA S**

Surname: **MANDIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **05/05/1976** Nationality: **BRITISH**
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

Prescribed particulars

EACH ORDINARY SHARE SHALL CARRY ONE VOTE. THE AFORESAID SHARES SHALL HAVE THE RIGHTS AND RESTRICTIONS SET FORTH IN THE ARTICLES OF ASSOCIATION AND SHALL NOT RANK PARI PASSU IN REGARDS TO DIVIDENDS AND TO RETURN OF CAPITAL ON WINDING UP AND OTHERWISE WITH OTHER CLASSES OF ISSUED SHARES.

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 17/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HEEMA MANDIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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