



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHAH WEALTH MANAGEMENT LIMITED**

*Company Number:* **06346493**

*Date of this return:* **17/08/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **SUITE 4-5 MALVERN HOUSE NEW ROAD  
SOLIHULL  
WEST MIDLANDS  
WEST MIDLANDS  
ENGLAND  
B91 3DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONY JAMES**

*Surname:*                **BEARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE**

*Surname:*                            **HEWITT**

*Former names:*

*Service Address:*                **156 HIGHAM LANE  
NUNEATON  
WARWICKSHIRE  
CV11 6AS**

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

*Date of Birth:*    **12/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*     **I F A**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS MICHELLE ANNE**

*Surname:*                    **HEWITT**

*Former names:*

*Service Address:*            **156 HIGHAM LANE  
NUNEATON  
WARWICKSHIRE  
CV11 6AS**

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

*Date of Birth:*    **21/02/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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* : **33 ORDINARY shares held as at the date of this return**  
**17 shares transferred on 2014-06-16**

*Name:* **LEE HEWITT**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
**17 shares transferred on 2014-06-16**

*Name:* **MICHELLE ANNE HEWITT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2013-09-02**

*Name:* **HARENDRA KISHORLAL SHAH**

*Shareholding 4* : **34 ORDINARY shares held as at the date of this return**  
**ANTONY JAMES BEARD**

## *Authorisation*

*Authenticated*

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

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