



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FERNANDO SHAH LIMITED**

Company Number: **06733575**

Date of this return: **27/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ARJUNA GIHAN**

Surname: **FERNANDO**

Former names:

Service Address: **6 STAPLEFORD COURT**
 SEVENOAKS
 KENT
 ENGLAND
 TN13 2LB

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

Date of Birth: **13/12/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANKUR**

Surname: **SHAH**

Former names:

Service Address: **37C HALTON ROAD
LONDON
N1 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1980** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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: **ARJUNA GIHAN FERNANDO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANKUR SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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