



Companies House

**AR01** (ef)

**Annual Return**



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**X56FD5GY**

*Company Name:* **S. HIEMATH LIMITED**

*Company Number:* **07229970**

*Date of this return:* **21/04/2016**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **6D OCEAN HOUSE  
BENTLEY WAY NEW BARNET  
BARNET  
HERTFORDSHIRE  
EN5 5FP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHWETA**

*Surname:*                **DONURMATH**

*Former names:*

*Service Address:*        **FLAT 1410 ARAGON TOWER  
GEORGE BEARD ROAD  
LONDON  
ENGLAND  
SE8 3AJ**

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

*Date of Birth:*    **\*\*/10/1986**                      *Nationality:*    **BRITISH**

*Occupation:*    **PART-TIME DOCTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SACHIDANAND**

*Surname:*                                **HIREMATH**

*Former names:*

*Service Address:*                        **FLAT 1410 ARAGON TOWER**  
   **GEORGE BEARD ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SE8 3AJ**

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

*Date of Birth:*   **\*\*/07/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE TYPE WITH FULL RIGHTS TO VOTING AND DIVIDENDS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SACHIDANAND HIREMATH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHWETA DONURMATH**

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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.