



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAH WEALTH MANAGEMENT LIMITED**

Company Number: **06346493**

Date of this return: **17/08/2015**

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
B91 3DL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HEWITT**

Former names:

Service Address: **STABLE COTTAGE SHACKERSTONE WALK
CARLTON
NUNEATON
WARWICKSHIRE
ENGLAND
CV13 0BY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **I F A**

Company Director 2

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LEE HEWITT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ANNE HEWITT**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **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.