



Companies House

**AR01** (ef)

**Annual Return**



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**X575M2KY**

*Company Name:* **ROHNT'S LIMITED**

*Company Number:* **03192146**

*Date of this return:* **29/04/2016**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **KAMLA HOUSE 75-76 OFF BAKER ROAD  
NESLON PARK WEST INDUSTRIAL ESTATE  
CRAMLINGTON  
NORTHUMBERLAND  
NE23 1WD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RITA RANI**

*Surname:* **THAMMAN**

*Former names:*

*Service Address:* **4 BRACKNELL GARDENS  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1BR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PREM LATA**

*Surname:*                                **THAMMAN**

*Former names:*

*Service Address:*                        **2 BRACKNELL GARDENS  
CHAPEL HOUSE EST  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
NE5 1BR**

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

*Date of Birth:*    **\*\*/01/1967**                                *Nationality:*    **INDIAN**  
*Occupation:*    **SHOP KEEPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RAJESH KUMAR**

*Surname:* **THAMMAN**

*Former names:*

*Service Address:* **2 BRACKNELL GARDENS  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1BR**

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

*Date of Birth:* **\*\*/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **WHOLESALER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RITA RANI**

*Surname:*                            **THAMMAN**

*Former names:*

*Service Address:*                **4 BRACKNELL GARDENS  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1BR**

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

*Date of Birth:*   **\*\*/04/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RUMNI**

*Surname:* **THAMMAN**

*Former names:*

*Service Address:* **2 BRACKNELL GARDENS  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1BR**

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

*Date of Birth:* **\*\*/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **K THAMMAN**

*Name:* **RAJESH THAMMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G.C THAMMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.L. THAMMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.R. THAMMAN**

## *Authorisation*

*Authenticated*

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

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