



Companies House

**AR01** (ef)

**Annual Return**



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**X4D7B77T**

*Company Name:* **RED SAFFRON LIMITED**

*Company Number:* **07699370**

*Date of this return:* **11/07/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **"NIRVANA" TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 4JZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANAND PANKAJ**

*Surname:*                            **KOTHARI**

*Former names:*

*Service Address:*                **NIRVANA TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 4JZ**

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

*Date of Birth:*    **20/02/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GITA PANKAJ**

*Surname:* **KOTHARI**

*Former names:*

*Service Address:* **NIRVANA TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 4JZ**

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

*Date of Birth:* **07/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PANKAJ KUMAR**

*Surname:*                                **KOTHARI**

*Former names:*

*Service Address:*                        **NIRVANA TROUT RISE  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 4JZ**

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

*Date of Birth:*   **15/09/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY VOTING SHARES</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>FULL RIGHTS WITH REGARDS TO VOTING</b>			

<b>Class of shares</b>	<b>B NON-VOTING SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>USED FOR PROFIT DISTRIBUTION VIA DIVIDEND PAYMENT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>420</b>
		<i>Total aggregate nominal value</i>	<b>420</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **15 A ORDINARY VOTING SHARES shares held as at the date of this return**  
*Name:* **PANKAJ KOTHARI**

*Shareholding 2* : **15 A ORDINARY VOTING SHARES shares held as at the date of this return**  
*Name:* **GITA KOTHARI**

*Shareholding 3* : **34 B NON-VOTING SHARES shares held as at the date of this return**

*Name:*                      **GITA KOTHARI**

*Shareholding 4*        : **34 B NON-VOTING SHARES shares held as at the date of this return**  
*Name:*                      **PANKAJ KOTHARI**

*Shareholding 5*        : **15 A ORDINARY VOTING SHARES shares held as at the date of this return**  
*Name:*                      **ANAND KOTHARI**

*Shareholding 6*        : **34 B NON-VOTING SHARES shares held as at the date of this return**  
*Name:*                      **ANAND KOTHARI**

*Shareholding 7*        : **15 A ORDINARY VOTING SHARES shares held as at the date of this return**  
*Name:*                      **ANIEKKA KOTHARI**

*Shareholding 8*        : **33 B NON-VOTING SHARES shares held as at the date of this return**  
*Name:*                      **ANIEKKA KOTHARI**

*Shareholding 9*        : **20 A ORDINARY VOTING SHARES shares held as at the date of this return**  
*Name:*                      **GPRO LIMITED**

*Shareholding 10*       : **55 B NON-VOTING SHARES shares held as at the date of this return**  
*Name:*                      **GPRO LIMITED**

*Shareholding 11*       : **20 A ORDINARY VOTING SHARES shares held as at the date of this return**  
*Name:*                      **IAURA CAPITAL LIMITED**

*Shareholding 12*       : **55 B NON-VOTING SHARES shares held as at the date of this return**  
*Name:*                      **IAURA CAPITAL LIMITED**

*Shareholding 13*       : **20 A ORDINARY VOTING SHARES shares held as at the date of this return**  
*Name:*                      **G4I LIMITED**

*Shareholding 14*       : **55 B NON-VOTING SHARES shares held as at the date of this return**  
*Name:*                      **G4I LIMITED**

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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.