



Companies House

AR01 (ef)

Annual Return



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Company Name: **SATKIRIT LIMITED**

Company Number: **07904365**

Date of this return: **10/01/2015**

SIC codes: **61900**

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

Situation of Registered Office: **3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
CV1 2TL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JASVINDER SINGH**

Surname: **MINHAS**

Former names:

Service Address: **3 COVENTRY INNOVATION VILLAGE
CHEETAH ROAD
COVENTRY
ENGLAND
CV1 2TL**

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

Date of Birth: **06/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10300
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **10000 ORDINARY A shares held as at the date of this return**
Name: **SATKIRIT HOLDINGS LIMITED**

Shareholding 2 : **300 ORDINARY B shares held as at the date of this return**
Name: **SATKIRIT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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