



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2013**

X2LGVOAR

Company Name: **VAHNEA MANAGEMENT LIMITED**

Company Number: **08293269**

Date of this return: **14/11/2013**

SIC codes: **70100**
82110

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

Situation of Registered Office: **3 VALENCIA ROAD**
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4JL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ABHAY**

Surname: **VARMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1971** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

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

Surname: **VARMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ABHAY VARMA**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **HEMANTI VARMA**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **NIKITA KHUSHI VARMA**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **ELYSSA KAYA VARMA**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **AARON KYLE VARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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