



Companies House

AR01 (ef)

Annual Return



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X4LBCZJU

Company Name: **VAHNEA MANAGEMENT LIMITED**

Company Number: **08293269**

Date of this return: **14/11/2015**

SIC codes: **70100**
82110
68320

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

Situation of Registered Office: **3 VALENCIA ROAD**
STANMORE
MIDDLESEX
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: **/10/1971 *Nationality:* UNITED KINGDOM

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: **/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 14/11/2015 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 : 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.