



Companies House

**AR01** (ef)

**Annual Return**



X3YNHGBN

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*Company Name:* **SHOREEN LIMITED**

*Company Number:* **01273333**

*Date of this return:* **31/12/2014**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **6 BOLTON CLOSE  
BELLBROOK INDUSTRIAL PARK  
UCKFIELD  
EAST SUSSEX  
TN22 1PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PIYOOSH KAMARSHIBHAI**

*Surname:* **CHOTAI**

*Former names:*

*Service Address:* **2 LENNOX GARDENS  
LONDON  
NW10 1AB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BIPIN KAMARSHI**

*Surname:*                         **CHOTAI**

*Former names:*

*Service Address:*                **HIGHFIELD BANK  
MILTON STREET  
POLEGATE  
EAST SUSSEX  
BN26 5RP**

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

*Date of Birth:*    **11/09/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PIYOOSH KAMARSHIBHAI**

*Surname:* **CHOTAI**

*Former names:*

*Service Address:* **2 LENNOX GARDENS  
LONDON  
NW10 1AB**

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

*Date of Birth:* **27/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **WAREMOSS 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.