



Companies House

**AR01** (ef)

**Annual Return**



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**X32XZ7RK**

*Company Name:* **Rawlings Atlantic Limited**

*Company Number:* **04650720**

*Date of this return:* **29/01/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **19A GOODGE STREET  
LONDON  
UNITED KINGDOM  
W1T 2PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEWIS & COMPANY UK LTD**

*Registered or  
principal address:* **19A GOODGE STREET  
LONDON  
LONDON  
ENGLAND  
W1T 2PH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06176860**

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*Company Director* 1

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

*Surname:* **DICKERT**

*Former names:*

*Service Address:* **19A GOODGE STREET  
LONDON  
UNITED KINGDOM  
W1T 2PH**

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

*Date of Birth:* **18/01/1967**

*Nationality:* **UNITED STATES**

*Occupation:* **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **AMEET**

*Surname:* **MEHTA**

*Former names:*

*Service Address:* **19A GOODGE STREET  
LONDON  
UNITED KINGDOM  
W1T 2PH**

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

*Date of Birth:* **22/12/1966**

*Nationality:* **CANADA**

*Occupation:* **CONSULTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RANA**

*Surname:* **SARKAR**

*Former names:*

*Service Address:* **942 YONGE STREET, SUITE 821 TORONTO  
ONTARIO  
CANADA  
M4W3S8**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **24/01/1971**

*Nationality:* **CANADIAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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 HAS EQUAL RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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 HAS EQUAL RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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 HAS EQUAL RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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 HAS EQUAL RIGHTS.**

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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>132</b>
		<i>Total aggregate nominal value</i>	<b>132</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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* : **33 ORDINARY C shares held as at the date of this return**  
*Name:* **SANFORD DICKERT**

*Shareholding 2* : **33 ORDINARY B shares held as at the date of this return**  
*Name:* **AMEET MEHTA**

*Shareholding 3* : **33 ORDINARY D shares held as at the date of this return**  
*Name:* **RAJ MEHTA**

*Shareholding 4* : **33 ORDINARY A shares held as at the date of this return**  
*Name:* **RANA SARKAR**

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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.