



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52S0LY1

Company Name: **Rawlings Atlantic Limited**

Company Number: **04650720**

Date of this return: **29/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **75 KENTON STREET
LONDON
UNITED KINGDOM
WC1N 1NN**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **75 KENTON STREET
LONDON
UNITED KINGDOM
WC1N 1NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **06176860**

Company Director 1

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

Surname: **DICKERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1967** *Nationality:* **USA**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MEHTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1966** Nationality: **CANADA**

Occupation: **CONSULTANT**

Company Director 3

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

Surname: **SARKAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1971** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS.

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 1 GBP shares held as at the date of this return**
Name: **MR SANFORD MILES DICKERT**

Shareholding 2 : **33 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR AMEET MEHTA**

Shareholding 3 : **33 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR RAJ MEHTA**

Shareholding 4 : **33 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR RANA SARKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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