



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERRYS (CROYDON) LIMITED**

Company Number: **00654880**

Date of this return: **16/07/2015**

SIC codes: **47789**

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

Situation of Registered Office: **13 AQUA
LIFEBOAT QUAY
POOLE
DORSET
BH15 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KAUSHIK AMRITLAL**

Surname: **MODY**

Former names:

Service Address: **41 CUMBERLAND MILLS SQUARE
LONDON
E14 3BH**

Company Director 1

Type: **Person**
Full forename(s): **MR NARENDRA KUMAR**

Surname: **CHANDARANA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KAUSHIK AMRITLAL**

Surname: **MODY**

Former names:

Service Address: **41 CUMBERLAND MILLS SQUARE
LONDON
E14 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

Class of shares	ORDINARY A	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	85000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86000
		<i>Total aggregate nominal value</i>	86000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **85000 ORDINARY A shares held as at the date of this return**
Name: **HERCULES INDUSTRIES LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **HERCULES INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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