



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

XG7GOTN4

Company Name: **BAREN LIMITED**

Company Number: **02909900**

Date of this return: **18/03/2011**

SIC codes: **7485**

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

Situation of Registered Office: **30 STANLEY AVENUE
NEW MALDEN
SURREY
KT3 6EN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O T&K ACCOUNTING GROUP
137 DENNETT ROAD
4 CHURCHILL MEWS
CROYDON
SURREY
CR0 3JH

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **SHANKAR**

Former names:

Service Address: **164 CLAREMONT AVENUE
NEW MALDEN
SURREY
KT3 6QR**

Company Director **1**

Type: **Person**

Full forename(s): **MAHESWARAN**

Surname: **KUMAR**

Former names:

Service Address: **30 STANLEY AVENUE
NEW MALDEN
SURREY
KT3 6EN**

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

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-18
Name: MAHESWARAN KUMAR

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18
Name: MRS DHARANI KUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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