



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/05/2015**

**X46TX75S**

---

*Company Name:* **BAREN LIMITED**

*Company Number:* **02909900**

*Date of this return:* **18/03/2015**

*SIC codes:* **71129**

*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:*

**30 STANLEY AVENUE  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 6EN**

---

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAHESWARAN KUMAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.