



Companies House
— for the record —

AR01 (ef)

Annual Return



X2458VKI

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Company Name: **C P A S HOLDINGS LIMITED**

Company Number: **04354048**

Date of this return: **16/01/2013**

SIC codes: **70100**

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

Situation of Registered Office: **EURO HOUSE
1394 HIGH ROAD
WHETSTONE
LONDON
N20 9YZ**

Officers of the company

Company Secretary 1

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

Surname: **KUMAR**

Former names:

Service Address: **20 AVONDALE AVENUE
HINCHLEY WOOD
ESHER
SURREY
KT10 0DA**

Company Director **1**

Type: **Person**

Full forename(s): **HARISH**

Surname: **KUMAR**

Former names:

Service Address: **20 AVONDALE AVENUE
HINCHLEY WOOD
ESHER
SURREY
KT10 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1969**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **LILLY**

Surname: **KUMAR**

Former names:

Service Address: **20 AVONDALE AVENUE
HINCHLEY WOOD
ESHER
SURREY
KT10 0DA**

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

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARISH KUMAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LILLY 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.