



Companies House

**AR01** (ef)

**Annual Return**



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X36UAG77

*Company Name:* C P A S HOLDINGS LIMITED

*Company Number:* 04354048

*Date of this return:* 16/01/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KUMAR**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HARISH**

*Surname:*                            **KUMAR**

*Former names:*

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

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

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

*Occupation:*    **PHARMACIST**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LILLY**

*Surname:*                            **KUMAR**

*Former names:*

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

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

*Date of Birth:*    **26/10/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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.