



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04354048**

*Date of this return:* **16/01/2011**

*SIC codes:* **7415**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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 16/01/2011 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* : 50 ORDINARY shares held as at 2011-01-16  
*Name:* HARISH KUMAR

*Shareholding 2* : 50 ORDINARY shares held as at 2011-01-16  
*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.