

# **AR01** (ef)

#### **Annual Return**



X41Z3JYO

Received for filing in Electronic Format on the: 25/02/2015

Company Name: CHEAM ACCIDENT REPAIRS LTD

Company Number: 04638163

*Date of this return:* 15/01/2015

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**UNIT 10 193 GATH ROAD** 

MORDEN SURREY SM4 4LZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR POOPALASINGAM
Surname:	KIRUBHAKARAN
Former names:	
Service Address:	37 CAVERSHAM AVENUE
	NORTH CHEAM SUTTON
	SURREY

SM3 9AQ

Company Director 1
Type: Person
Full forename(s): MR POOPALASINGAM

Surname: KIRUBHAKARAN

Former names:

Service Address: 37 CAVERSHAM AVENUE
NORTH CHEAM
SUTTON
SURREY
SM3 9AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

-----

Company Director 2

Type: Person

Full forename(s): MR VISWARATNAM

Surname: SHANMUGALINGAM

Former names:

Service Address: 53 GLEBE GARDENS

NEW MALDEN

SURREY KT3 5RU

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1962 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES, VOTING RIGHTS INCLUDING RIGHTS OF DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: V SHANMUGALINGAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: P KIRUBHAKARAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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