



Companies House

AR01 (ef)

Annual Return



X2OCQ6OX

Received for filing in Electronic Format on the: **31/12/2013**

Company Name: **SUNIL MADHAVAN LIMITED**

Company Number: **04985417**

Date of this return: **04/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **63 STREATFIELD AVE
EAST HAM
LONDON
E6 2JZ**

Officers of the company

Company Secretary 1

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

Surname: **MADHAVAN**

Former names:

Service Address: **63 STREATFIELD AVE
EAST HAM
LONDON
E6 2JZ**

Company Director **1**

Type: **Person**

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

Surname: **MADHAVAN**

Former names:

Service Address: **63 STREATFIELD AVE
EAST HAM
LONDON
E6 2JZ**

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

Date of Birth: **31/07/1979** *Nationality:* **BRITISH CITIZEN**

Occupation: **SAFETY CRITICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A)			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SUNIL MADHAVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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