



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/12/2009**

XRBY9G7T

Company Name: **SUNIL MADHAVAN LIMITED**

Company Number: **04985417**

Date of this return: **04/12/2009**

SIC codes: **7499**
9999

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
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 04/12/2009 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:

1 ORDINARY Shares held as at 04/12/2009

Name: **SUNIL MADHAVAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/12/2009

Name:

AARTI PARMAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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