



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2012**

**X14ND40I**

*Company Name:* **SABAS MANAGEMENT LIMITED**

*Company Number:* **05067847**

*Date of this return:* **09/03/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **140 CHORLEY OLD ROAD  
BOLTON  
LANCASHIRE  
BL1 3AT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRATHEEPAN**

*Former names:*

*Service Address:* **12 KILWORTH DRIVE  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4RP**

*Company Director*    **1**

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

*Surname:*                                **PRATHEEPAN**

*Former names:*

*Service Address:*                        **12 KILWORTH DRIVE**  
                                                     **LOSTOCK**  
                                                     **BOLTON**  
                                                     **LANCASHIRE**  
                                                     **BL6 4RP**

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

*Date of Birth:*    **20/05/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDLORD**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR REUBAN**

*Surname:*                                **PRATHEEPAN**

*Former names:*

*Service Address:*                        **12 KILWORTH DRIVE**  
                                                      **LOSTOCK**  
                                                      **BOLTON**  
                                                      **LANCASHIRE**  
                                                      **BL6 4RP**

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

*Date of Birth:*    **12/06/1985**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director*    **3**

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

*Surname:*                            **PRATHEEPAN**

*Former names:*

*Service Address:*                **12 KILWORTH DRIVE  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4RP**

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

*Date of Birth:*    **05/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL WORKER**

## 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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY VOTING SHARES</b> |                 |                                |            |

## 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 09/03/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LOGAN PRATHEEPAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SABARATNAM PRATHEEPAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **REUBAN PRATHEEPAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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