



Companies House

AR01 (ef)

Annual Return



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X49Q85RL

Company Name: **SATASH COMMUNITY CARE PROJECT LIMITED**

Company Number: **05370263**

Date of this return: **05/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **25 BALHAM HIGH ROAD
LONDON
SW12 9AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS THANALETCHMI**

Surname: **LOGANATHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VIDTHYA MYURAN**

Surname: **ANANDATHIYAGAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1987** Nationality: **BRITISH**

Occupation: **PAYMENTS & OPERATION
SPECIALIST**

Company Director 2

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

Surname: LOGANATHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/11/1990 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS THANALETCHMI

Surname: LOGANATHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/06/1965 *Nationality:* BRITISH

Occupation: REGISTERED MANAGER

Company Director 4

Type: **Person**
Full forename(s): **MR VYRAMUTHU RATTINAM**

Surname: **LOGANATHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1957** *Nationality:* **COLOMBIAN**

Occupation: **SUPERVISORY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND RIGHT TO DIVIDEND.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VYRAMUTAU LOGANATHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THANALETCHMI LOGANATHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SATHIAN LOGANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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