



Companies House

AR01 (ef)

Annual Return



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Company Name: **CPK IC Limited**

Company Number: **05653038**

Date of this return: **04/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **239 MITCHAM ROAD
TOOTING
LONDON
ENGLAND
SW17 9JG**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PATHMANATHAN**

Former names:

Service Address: **239 MITCHAM ROAD
TOOTING
LONDON
ENGLAND
SW17 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1984** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **PIPER**

Former names:

Service Address: **239 MITCHAM ROAD
TOOTING
LONDON
ENGLAND
SW17 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANURADHA CHAMARA**

Surname: **UDUGAMPOLA**

Former names:

Service Address: **12 DANETHORPE ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA0 4RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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: **SASIHARAN PATHMANATHAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN PIPER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANURADHA CHAMARA UDUGAMPOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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