



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

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Company Name: **Chef Xpress Ltd**

Company Number: **07360075**

Date of this return: **27/09/2015**

SIC codes: **46900**
47910

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

Situation of Registered Office: **FLEMING COURT LEIGH ROAD**
EASTLEIGH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO50 9PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANOJA CARMELINE**

Surname: **RAYAPPU**

Former names:

Service Address: **19 THE CAUSEWAY
SUTTON
SURREY
ENGLAND
SM2 5RS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR SEAN NOEL JONATHAN**

Surname: **RAYAPPU**

Former names: **RAYAPPU**

Service Address: **19 THE CAUSEWAY
SUTTON
SURREY
ENGLAND
SM2 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD MAJELLA**

Surname: **RAYAPPU**

Former names:

Service Address: **19 THE CAUSEWAY
SUTTON
SURREY
ENGLAND
SM2 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ANOJA CARMELINE**

Surname: **RAYAPPU**

Former names:

Service Address: **19 THE CAUSEWAY
SUTTON
SURREY
ENGLAND
SM2 5RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANOJA CARMELINE RAYAPPU**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **GERARD MAJELLA RAYAPPU**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **SEAN NOEL JONATHAN RAYAPPU**

Authorisation

Authenticated

This form was authorised by one of the following:

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