Companies House

AR01 (ef)

Annual Return

Company Name:	ACTON ORIENTAL STORES LTD
Company Number:	08368111
Date of this return:	21/01/2016
SIC codes:	47110
Company Type:	**Private company limited by shares**
Situation of Registered Office:	1-2 CENTRAL PARADE GUNNERSBURY LANE LONDON W3 8HL

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **THILIBAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975**   *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **UTHAYAKUMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**   *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	1

Prescribed particulars
ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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: **KALINGARAJAH THILIBAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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