



Companies House

AR01 (ef)

Annual Return



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X44ANGNT

Company Name: **MYDON CONSULTING LTD**

Company Number: **08396319**

Date of this return: **08/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **1ST FLOOR GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHELLURI RAMESH**

Surname: **RAMACHANDER**

Former names:

Service Address: **1ST FLOOR GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BERNADETTE MARRY**

Surname: **RAMACHANDER**

Former names:

Service Address: **1ST FLOOR GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

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

Date of Birth: **26/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHELLURI RAMESH**

Surname: **RAMACHANDER**

Former names:

Service Address: **1ST FLOOR GEORGE V PLACE, THAMES AVENUE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 1QP**

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY &
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY B	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **102 ORDINARY A shares held as at the date of this return**
Name: **CHELLURI RAMESH RAMACHANDER**

Shareholding 2 : **98 ORDINARY B shares held as at the date of this return**
Name: **BERNADETTE MARRY RAMACHANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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