

# **AR01** (ef)

#### **Annual Return**

11/06/2015



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Company Name: PRAVEN LTD

*Company Number:* **08515567** 

*Date of this return:* 03/05/2015

*SIC codes:* **47250** 

47260

47620

Company Type: Private company limited by shares

Situation of Registered

Office:

262-264 WALLASEY VILLAGE WALLASEY VILLAGE

WALLASEY

MERSEYSIDE

GREAT BRITAIN

**CH45 3HA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): KASTHURY

Surname: PARAMANATHAN

Former names:

Service Address: MELROSE LONDON ROAD

SYCHDYN MOLD CLWYD

UNITED KINGDOM

**CH7 6EL** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1988 Nationality: SRILANKAN

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: KASTHURY PARAMANATHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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