



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2015**

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Company Name: **KRISPAR REPAIRS & MAINTENANCE LIMITED**

Company Number: **08567039**

Date of this return: **12/06/2015**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 15 N C R BUSINESS CENTRE
GREAT CENTRAL WAY
LONDON
NW10 0AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAMESH NARAN**

Surname: **VARSANI**

Former names:

Service Address: **UNIT 15 N C R BUSINESS CENTRE
GREAT CENTRAL WAY
LONDON
UNITED KINGDOM
NW10 0AB**

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

Date of Birth: **23/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **KRISPAR INVESTMENTS & PROPERTIES LTD**

*Registered or
principal address:* **UNIT 15 N C R BUSINESS CENTRE
GREAT CENTRAL WAY
LONDON
UNITED KINGDOM
NW10 0AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03233931**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS NO DISTINCTION BETWEEN THE CLASSES. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **30000 'A' shares held as at the date of this return**
Name: **KRISPAR INVESTMENTS & PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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