

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

19/12/2015

Company Name:

KAVLON CONSULTING LIMITED

Company Number:

09355756

Date of this return:

15/12/2015

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

**8 FELBRIDGE CLOSE** 

**SUTTON** 

**ENGLAND** 

SM2 5QH

Officers of the company

Company Director | |
Type: Person | |
Full forename(s): MRS MANALI VINAYAK

Surname: PONKSHE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/08/1979 | Nationality: BRITISH

Occupation: MIDDAY SUPERVISIOR

Company Director 2

Type: Person

Full forename(s): MR VINAYAK

Surname: PONKSHE

Former names:

Service Address: 8 FELBRIDGE CLOSE

SUTTON ENGLAND SM2 5QH

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1974 Nationality: ENGLISH

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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 15/12/2015 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: VINAYAK PONKSHE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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

