



Companies House

**AR01** (ef)

**Annual Return**



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**X43CPQTV**

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*Company Name:* **CEYLUK GLOBAL LTD**

*Company Number:* **09465329**

*Date of this return:* **17/03/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **146 BALMORAL DRIVE  
HAYES  
ENGLAND  
UB04 0BZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS ERANJALA**

*Surname:*                                **KAPUGAMA**

*Former names:*

*Service Address:*                        **146 BALMORAL DRIVE  
HAYES  
ENGLAND  
UB04 0BZ**

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

*Date of Birth:*    **16/06/1985**                                *Nationality:*    **SRI LANKAN**

*Occupation:*    **DISTRIBUTION**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NALIN CHAMINDA**

*Surname:* **RUHUNAGE**

*Former names:*

*Service Address:* **146 BALMORAL DRIVE  
HAYES  
ENGLAND  
UB04 0BZ**

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

*Date of Birth:* **26/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **DISTRIBUTION**

## Statement of Capital (Share Capital)

|                        |            |                                |            |
|------------------------|------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : 50 ORD shares held as at the date of this return  
*Name:* NALIN CHAMINDA RUHUNAGE

*Shareholding 2* : 50 ORD shares held as at the date of this return  
*Name:* ERANJALA SANDARUWANI KAPUGAMA ARACHCHI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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