

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

19/06/2014

Company Name:

CNS RETAIL LTD

Company Number:

08557776

Date of this return:

05/06/2014

SIC codes:

47110

Company Type:

Private company limited by shares

Situation of Registered

Office:

48 QUEEN STREET

CUBBINGTON

LEAMINGTON SPA

COVENTRY ENGLAND CV32 7NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): NALLIAH

Surname: CHANDRAKUMAR

Former names:

Service Address: 7 CROWN GREEN

COVENTRY

UNITED KINGDOM

CV6 6FA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1979 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		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 Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: NALLIAH CHANDRAKUMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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