



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2013**

**X24NBHWH**

*Company Name:* **CHAUHAN CONSULTANCY SERVICES LIMITED**

*Company Number:* **06509527**

*Date of this return:* **20/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **K001 DU CANE COURT  
BALHAM HIGH ROAD  
LONDON  
SW17 7JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CERTAX ACCOUNTING (RUGBY IN NORTHAMPTONSHIRE)**

*Registered or  
principal address:* **6 MERCURY CLOSE  
DAVENTRY  
NORTHAMPTONSHIRE  
GREAT BRITAIN  
NN11 9HW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03786454**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TRIVENI**

*Surname:*                **CHAUHAN**

*Former names:*

*Service Address:*        **K001 DU CANE COURT  
BALHAM HIGH ROAD  
LONDON  
SW17 7JY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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:* **TRIVENI CHAUHAN**

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### *Authorisation*

*Authenticated*

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

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