



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X48A26HM

Company Name: **LYE SERVICE LIMITED**

Company Number: **05050949**

Date of this return: **01/05/2015**

SIC codes: **47300**

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

Situation of Registered Office: **54 ABINGER AVENUE
SUTTON
SURREY
SM2 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KARUNANITHY**

Surname: **NAGARAJAH**

Former names:

Service Address: **54 ABINGER AVENUE
SUTTON
SM2 7LW**

Company Director 1

Type: **Person**
Full forename(s): **MRS THAMAYANTHI**

Surname: **KARUNANITHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1961** Nationality: **NORWEGIAN**

Occupation: **FINANCE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **KARUNANITHY**

Surname: **NAGARAJAH**

Former names:

Service Address: **54 ABINGER AVENUE
SUTTON
SM2 7LW**

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

Date of Birth: **01/04/1954** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **KARUNANITHY NAGARAJAH**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **THAMAYANTHI KARUNANITHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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