

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

02/08/2014

Company Name:

MAYUR CONSULTANCY SERVICES LTD

Company Number:

08631564

Date of this return:

31/07/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

158 STEVENS ROAD

DAGENHAM

LONDON

GREATER LONDON

ENGLAND RM8 2QA

Officers of the company

| Company Director | 1 |
|-------------------|---------------------------|
| Type: | Person |
| Full forename(s): | MRS SUMATHY |
| Surname: | SHANMUGHA SUNDHARAM |
| Former names: | |
| Service Address: | 158 STEVENS ROAD |
| Service Hadress. | DAGENHAM |
| | LONDON |
| | GREATER LONDON |
| | UNITED KINGDOM RM8 2QA |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1975 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR SHANMUGHA SUNDHARAM

Surname: SUBRAMANI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/05/1970 Nationality: BRITISH

Occupation: BUSINESS EXECUTIVE

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 10 |
|-----------------|-----|----------------------------|------|
| Currency | CDD | Aggregate nominal value | 1000 |
| | GBP | Amount paid per share | 100 |
| | | Amount unpaid per share | 0 |

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.

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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: 10 ORD shares held as at the date of this return Name: SUMATHY SHANMUGHA SUNDHARAM

Name: SHANMUGHA SUNDHARAM SUBRAMANI

Authorisation

Authenticated

This form was authorised by one of the following:

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