

# Companies House

— for the record — Company Name
THUNAR LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2859036
Information extracted from

Companies House records on

list of activity codes.

Notweed # 1/2000 762847 363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.

Section 1: Company details



21:	st September 2000		#A359JU9M* 0602 A35 COMPANIES HOUSE 02/11/00			
Re	f: 2859036/03/10	Current details	Amenaeo detalis			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	234 Uxbridge Road Hampton Hill Middlesex TW12 1AY	Address  UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode			
>	Register of Debenture Holders It any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7412 Accounting, auditing; tax consult	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

	Current details	Amended details
If any of the details for this person are wrong, strike	Name Bhavani THEVANANTH	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	234 Uxbridge Road Hampton Hill Middlesex	
	TW12 1AY	UK Postcode
•		
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Bhavani THEVANANTH ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Bhavani THEVANANTH	Name
	Address	Address
"Amended details" column.	234 Uxbridge Road	
	Hampton Hill	
	Middlesex TW12 1AY	***************************************
	1	UK Postcode
Particulars of a new Director must be notified on form		Date of birth
	Date of birth 08/03/1965	Nationality
	Nationality British  Occupation Accountant	Occupation
		Date of change / /
		Date Bhavani THEVANANTH ceased to
		be director (if applicable)
288. Director	Name	Name
If any of the details for this	Nadarajah THEVANANTH	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	234 Uxbridge Road Hampton Hill	
	Middlesex	-
	TW12 1AY	UK Postcode
		Date of birth
	Date of birth 15/12/1958	Nationality
	Date of Diffit   15/12/1996	Occupation
	Nationality British	·
<b>.</b>	Occupation Accountant	Date of change / /
Particulars of a new Director must be notified on form	•	Date Nadarajah THEVANANTH ceased to be director (if applicable)

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

## Company Number - 2859036

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Mrs B. THEVANANTH			Name				
			Address				
	Address 234 Uxbridge Road Hampton						
	Middlesex TW12 1AY	小女 女	UK Postcode		Shares & Mrs B. THEVAN		<b>sy</b> ev entre et met t
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class		Date of transfer
>	Shareholder Name Mr N. THEVANANTH		Name				
			Address				
	Address 234 Uxbridge Road Hampton Middlesex				Shares tr	ansferred	bv
	TW12 1AY		UK Postcode	: 		EVANANT	
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
			·	:			/

#### Company Number - 2859036

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	of transfer
Name			
Address			
UK Postcode			
Name		_ · <del>_</del> · <del>_</del>	
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode	-		



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
	Signature 26h		Pate 30, 10, 2000			
	(Director / S	Secretary)	This date must not be earlier than the return date at 2 below			
	What to do now  Complete this page then s declaration to the address		nole of the Annual Return and the 1 below.			
2.	Date of this return					
			making this return up to an earlier date, re the date here			
		<u> </u>	_ / /			
		Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change your please give the new date h		to a date earlier than 4th October 2001			
		المسالة	_ / /			
4.	Where to send this f Please return this form to: Registrar of Companies Companies House	orm	For members of the Hays Document			
	Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque Postal Ord	der 🗆	Cheque / Postal Order Number			
	(Please complète as appro	priate)				
C	ontact Address					
	ase give the name and addre e are any queries about this		person who should be contacted if			
Con	tact Name DavE: THEVANIMIT	<i>'</i> v	Telephone number <i>inc code</i> _020_8941_93_28			
	ress 34 Uxbridge Rom	Ď	DX number if applicable			
	HAMPRON HILL YIDDLESEX		DX exchange			
	<del></del>					

Postcode

TW12 144