

# **AR01** (ef)

#### **Annual Return**



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Company Name:

THUNAR LIMITED

Company Number:

02859036

Date of this return:

04/10/2013

SIC codes:

69201

69202

69203

Company Type:

Private company limited by shares

Situation of Registered

Office:

234 UXBRIDGE ROAD

HAMPTON HILL

MIDDLESEX TW12 1AY

Officers of the company

| Company Director  Type: Full forename(s):       | 1 Person MRS. BHAVANI                             |
|---|---|
| Surname:  | THEVANANTH  |
| Former names:                                   |   |
| Service Address:                                | 234 UXBRIDGE ROAD HAMPTON HILL MIDDLESEX TW12 1AY |
| Country/State Usually Re                        | sident: UNITED KINGDOM                            |
| Date of Birth: 08/03/1965 Occupation: FINANCE I | Nationality: BRITISH DIRECTOR                     |

Company Director 2

Type: Person

Full forename(s): MR. NADARAJAH

Surname: THEVANANTH

Former names:

Service Address: 234 UXBRIDGE ROAD

HAMPTON HILL MIDDLESEX TW12 1AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1958 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

AS IN CONJUNCTION WITH BOTH THE MEMORANDUM / ARTICLE OF ASSOCIATION OF THE COMPANY IN PLACE.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: NADARAJAH. THEVANANTH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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