



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2014

X36UAGNH

Company Name: C P A S (COLONNADES) LIMITED

Company Number: 04353958

Date of this return: 16/01/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: EURO HOUSE 1394 HIGH ROAD WHETSTONE
LONDON
UNITED KINGDOM
N20 9YZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARISH**

Surname: **KUMAR**

Former names:

Service Address: **20 AVONDALE AVENUE HINCHLEY WOOD
ESHER
SURREY
UNITED KINGDOM
KT10 0DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARISH**

Surname: **KUMAR**

Former names:

Service Address: **20 AVONDALE AVENUE HINCHLEY WOOD
ESHER
SURREY
UNITED KINGDOM
KT10 0DA**

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

Date of Birth: **27/06/1969** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

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

Surname: **KUMAR**

Former names:

Service Address: **20 AVONDALE AVENUE HINCHLEY WOOD
ESHER
SURREY
UNITED KINGDOM
KT10 0DA**

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

Date of Birth: **26/10/1969** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: C P A S HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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