



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMA CONSULTANCY LTD**

Company Number: **04384817**

Date of this return: **01/03/2015**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **ARODENE HOUSE, 6TH FLOOR 41-55 PERTH ROAD**
ILFORD
ESSEX
IG2 6BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PEACE NIRANJALA**

Surname: **NATHAN**

Former names:

Service Address: **66 MARLANDS ROAD
ILFORD
ESSEX
IG5 0JJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJARATNAM ARUN**

Surname: **NATHAN**

Former names:

Service Address: **66 MARLANDS ROAD
ILFORD
ESSEX
IG5 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **RAJARATNAM ARUN NATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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