



Companies House

AR01 (ef)

Annual Return



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X43A05LM

Company Name: **PERIN ASSOCIATES LIMITED**

Company Number: **05276975**

Date of this return: **30/11/2014**

SIC codes: **71129**

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

Situation of Registered Office: **15 ROFANT ROAD
NORTHWOOD
MIDDLESEX
HA6 3BD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEVIKA**

Surname: **PERINPANAYAGAM**

Former names:

Service Address: **15 ROFANT ROAD
NORTHWOOD
MIDDLESEX
HA6 3BD**

Company Director ***1***

Type: **Person**

Full forename(s): **VYTHIALINGHAM**

Surname: **PERINPANAYAGAM**

Former names:

Service Address: **15 ROFANT ROAD
NORTHWOOD
MIDDLESEX
HA6 3BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER /SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO VOTE, DISTRIBUTIONS AND ON WIND UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **V PERINPANAYAGAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **D PERINPANAYAGAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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