

# **AR01** (ef)

#### **Annual Return**



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*e*: 02/12/2015

Company Name:

CONSULTING STRUCTURAL ENGINEERS LIMITED

Company Number:

05643045

Date of this return:

02/12/2015

SIC codes:

71122

Company Type:

Private company limited by shares

LYNWOOD, HORSELL RISE

Situation of Registered

WOKING

Office:

GUILDFORD

SURREY

**GU21 4AY** 

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
|                   |   |

Type: Person

Full forename(s): SHASHIKALA

Surname: NAYAGAM

Former names:

Service Address: LYNWOOD

HORSELL RISE, WOKING

GUILDFORD SURREY GU21 4AY

| Company Director 1  Type: Person  Full forename(s): JEYAKARAN  Surname: NAYAGAM  Former names: |
|--|
| Full forename(s): JEYAKARAN  Surname: NAYAGAM  |
| Surname: NAYAGAM   |
| ommane.  |
| Former names:  |
|  |
| Service Address: LYNWOOD   |
| HORSELL RISE, WOKING<br>GUILDFORD  |
| SURREY   |
| GU21 4AY   |

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/06/1949 Nationality: BRITISH

Occupation: CHARTERED ENGINEER

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Company Director 2

Type: Person

Full forename(s): SHASHIKALA

Surname: NAYAGAM

Former names:

Service Address: LYNWOOD

HORSELL RISE, WOKING

GUILDFORD SURREY GU21 4AY

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1956 Nationality: BRITISH

Occupation: OPTOMETRIC TECHNICIAN

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND DISTRIBUTIONS

| Stater   | nent of Capital | (Totals)                         |     |  |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP             | Total number<br>of shares        | 100 |  |
|          |                 | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: JEYAKARAN NAYAGAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SHASHIKALA NAYAGAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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