



Companies House
— for the record —

AR01 (ef)

Annual Return



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X293UWDN

Company Name: **CONSULTANTS & DESIGN SERVICES LIMITED**

Company Number: **06161299**

Date of this return: **14/03/2013**

SIC codes: **42990**

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

Situation of Registered Office: **6 IBERIAN AVENUE
WALLINGTON
SURREY
SM6 8JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENUGA**

Surname: **THEVAPALAN**

Former names:

Service Address: **6 IBERIAN AVENUE
WALLINGTON
SURREY
SM6 8JB**

Company Director **1**

Type: **Person**
Full forename(s): **RAJARATNAM**

Surname: **THEVAPALAN**

Former names:

Service Address: **6 IBERIAN AVENUE
WALLINGTON
SURREY
SM6 8JB**

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

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

FULL VOTING RIGHTS ARE ATTACHED TO THE SHARES

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 14/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RAJARATNAM THEVAPALAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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