



Companies House

AR01 (ef)

Annual Return



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Company Name: UKTNCC LIMITED

Company Number: 08444659

Date of this return: 14/03/2014

SIC codes: 94110

Company Type: Private company limited by shares

Situation of Registered Office: CHOLA 47 YORK ROAD
ILFORD
UNITED KINGDOM
IG1 3AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DHANESH**

Surname: **FREDRICK**

Former names:

Service Address: **11 WANSTEAD PARK ROAD
ILFORD
ENGLAND
IG1 3TG**

Company Director **1**

Type: **Person**

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

Surname: **MATCHENDRAN**

Former names:

Service Address: **68 GELSTHORPE ROAD
COLLIER ROW
ROMFORD
ESSEX
UNITED KINGDOM
RX5 2LX**

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

Date of Birth: **10/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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: DHANESH FREDRICK

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SIVANESAN MATCHENDRAN

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: KARTHIKEYAN DURGAPRASAD CHANDIRASSEGARAN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: VENKATARAMANAN SUBRAMANIAM

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: RAMESH KUMAR BALAKRISHNAN

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JACOB RAVIBALAN

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: RAMASAMY MANIVARMANE

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: SUNDAR SUBBIAH

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: SOMASUNDARAM CHIDAMBARAM

Authorisation

Authenticated

This form was authorised by one of the following:

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