



Companies House

AR01 (ef)

Annual Return



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Company Name: **GNANAM DISTRIBUTION HOLDING LIMITED**

Company Number: **03672687**

Date of this return: **24/11/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR WALBROOK BUILDING
195 MARSH WALL
LONDON
E14 9SG**

Officers of the company

Company Secretary 1

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

Surname: **PUVANESWARAN**

Former names:

Service Address: **WALBROOK BUILDING 195 MARSH WALL
LONDON
UNITED KINGDOM
E14 9SG**

Company Director ***1***

Type: **Person**

Full forename(s): **SUBRAMANIAM**

Surname: **DEIVENDRAN**

Former names:

Service Address: **STEINLACHSTR 42A
BURSTADT
BURSTADT 68642
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/07/1962**

Nationality: **GERMANY**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LYCATELCOM LDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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