



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPOUND ASSET MANAGEMENT LIMITED**

*Company Number:* **09386147**

*Date of this return:* **13/01/2016**

*SIC codes:* **68320**  
**68100**

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

*Situation of Registered Office:* **1 GILBERT ROAD CHAFFORD HUNDRED**  
**GRAYS**  
**ENGLAND**  
**RM16 6NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIRAN**

*Surname:* **KUMAR**

*Former names:*

*Service Address:* **1 GILBERT ROAD CHAFFORD HUNDRED  
GRAYS  
ENGLAND  
RM16 6NN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS KIRAN**

*Surname:*                           **KUMAR**

*Former names:*

*Service Address:*                **1 GILBERT ROAD CHAFFORD HUNDRED  
GRAYS  
ENGLAND  
RM16 6NN**

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

*Date of Birth:*    **\*\*/11/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SHIV RAJ NAND**

*Surname:* **KUMAR**

*Former names:*

*Service Address:* **1 GILBERT ROAD CHAFFORD HUNDRED  
GRAYS  
ENGLAND  
RM16 6NN**

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

*Date of Birth:* **\*\*/04/1993** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGEMENT AND  
RECRUITMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>26</b>
		<i>Total aggregate nominal value</i>	<b>26</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SHIV RAJ NAND KUMAR**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RAJESH KUMAR**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **SHIVANI KUMAR**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **KIRAN KUMAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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