



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

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Company Name: **CKKS SERVICES LIMITED**

Company Number: **06534082**

Date of this return: **13/03/2016**

SIC codes: **62090**

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

Situation of Registered Office: **159 MALVERN AVENUE
SOUTH HARROW
MIDDLESEX
HA2 9HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HITEN**

Surname: **SHAH**

Former names:

Service Address: **159 MALVERN AVENUE
SOUTH HARROW
MIDDLESEX
HA2 9HG**

Company Director **1**

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

Surname: **SHAH**

Former names:

Service Address: **159 MALVERN AVENUE
SOUTH HARROW
MIDDLESEX
HA2 9HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

? EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ? EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. ? EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 13/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: CHETNA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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