

AR01 (ef)

Annual Return



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t on the: 08/07/2013

Company Name: D. SANDHER LTD

Company Number: 07305832

Date of this return: **06/07/2013**

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

57 KINGS ROAD WILMSLOW CHESHIRE

SK9 5PW

Officers of the company

| Company Director | I |
|---------------------------|----------------------------------|
| Type: | Person |
| Full forename(s): | AMARJIT KAUR |
| | |
| Surname: | JHUTTI-SANDHER |
| om name. | |
| Forman namage | |
| Former names: | |
| | |
| Service Address recorde | d as Company's registered office |
| Country/State Usually Re | esident: ENGLAND |
| • | |
| Date of Birth: 20/06/1973 | Nationality: BRITISH |
| Occupation: NONE | |
| | |
| Company Director | 2 |
| Type: | Person |
| Full forename(s): | DILRAJ |
| | |
| Surname: | SANDHER |
| Surrente. | |
| Forman namaga | |
| Former names: | |
| | |
| Service Address recorde | d as Company's registered office |
| Country/State Usually R | esident: ENGLAND |
| | |
| Date of Birth: 19/10/1972 | Nationality: BRITISH |
| Occupation: CONSULT | ANT SURGEON |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 : 51 ORDINARY shares held as at the date of this return

Name: D SANDHER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: AMARJIT KAUR JHUTTI-SANDHER

Authorisation

Authenticated

This form was authorised by one of the following:

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