

AR01 (ef)

Annual Return



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Company Name: MAAN CONSTRUCTION (UK) LTD

Company Number: **06968009**

Date of this return: **08/09/2012**

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

60 WENSLEYDALE AVENUE

ILFORD ESSEX

UNITED KINGDOM

IG5 0NB

Officers of the company

| Company Secretary | 1 |
|---------------------------|--|
| Type: | Person |
| Full forename(s): | MRS GURPREET |
| | |
| Surname: | KAUR ARORA |
| | |
| Former names: | |
| Former names. | |
| | |
| Service Address recorded | l as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR AMRIK SINGH |
| | |
| Surname: | MAAN |
| | |
| Former names: | |
| | |
| | |
| Service Address: | 469 LEY STREET ILFORD |
| | ESSEX |
| | UNITED KINGDOM IG2 7QX |
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| | |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Commy Siano Osuany 10. | OFFICE THE THE TOTAL THE T |
| Date of Birth: 10/12/1975 | Nationality: INDIAN |
| Occupation: DIRECTOR | |

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 1 0 |
|---------------------------|-----------------|---|------------------|
| Prescribed partic | culars | | |
| FULL VOTES FOR | RIGHTS | | |

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: AMRIK SINGH MAAN

Name: GURPREET KAUR ARORA

Authorisation

Authenticated

This form was authorised by one of the following:

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