



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **N&A INVESTMENTS (UK) LTD**

Company Number: **07318153**

Date of this return: **22/09/2010**

SIC codes: **7031**

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

Situation of Registered Office: **UNIT-34, 249 LADYPOOL ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B12 8LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NARINDER SINGH**

Surname: **SUNGU**

Former names:

Service Address: **850 ALUM ROCK ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B8 2TX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **MORRIS**

Former names:

Service Address: **850 ALUM ROCK ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B8 2TX**

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

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NARINDER SINGH**

Surname: **SUNGU**

Former names:

Service Address: **850 ALUM ROCK ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B8 2TX**

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

Date of Birth: **06/03/1969** *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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

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 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-09-22
Name: NARINDER SINGH SUNGU

Shareholding 2 : 0 ORDINARY shares held as at 2010-09-22
50 shares transferred on 2010-07-19
Name: ANDREW MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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