



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROQUES LIMITED**

Company Number: **06698988**

Date of this return: **16/09/2010**

SIC codes: **5551**

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

Situation of Registered Office: **50 WOODGATE
LEICESTER
LEICESTERSHIRE
LE3 5GF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDHANDAS**

Surname: **PARMAR**

Former names:

Service Address: **5 THE WIDON
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PE**

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

Date of Birth: **23/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PARMAR**

Former names:

Service Address: **5 THE WIDON
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PE**

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

Date of Birth: **10/06/1975** *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

ALL ORDINARY SHARES RANK EQUALLY WITH ONE ANOTHER AND EACH SHARE HAS FULL VOTING RIGHTS

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 16/09/2010 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 : 50 ORDINARY shares held as at 2010-09-16
Name: POONAM PARMAR

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-16
Name: GORDHANDAS PARMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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