



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21UG09D**

*Company Name:* **D.S. & R.S. POONE LIMITED**

*Company Number:* **06466732**

*Date of this return:* **18/01/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **LEVITTS ROAD  
BUGBROOKE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 3QN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **POONE**

*Former names:*

*Service Address:* **BALMORAL HOUSE 76 HIGH STREET  
FLORE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 4LW**

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*Company Director*    **1**

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

*Surname:*                            **POONE**

*Former names:*

*Service Address:*                **BALMORAL HOUSE 76 HIGH STREET  
FLORE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 4LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RANJIT SINGH**

*Surname:* **POONE**

*Former names:*

*Service Address:* **4 BELLFLOWER ROAD  
HAMILTON  
LEICESTER  
LEICESTERSHIRE  
LE5 1TS**

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

*Date of Birth:* **13/06/1980** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**TABLE A - ORDINARY 1 VOTE PER SHARE**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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:* **DALJIT SINGH POONE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **RANJIT SINGH POONE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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