

Annual Return

Company Name: SAGAR LIMITED

Company Number: 03796742

Received for filing in Electronic Format on the: 04/08/2016

Company Name: SAGAR LIMITED

Company Number: 03796742

Date of this return: 28/06/2016

Sic Codes: **68320**

Company Type: Private company limited by shares

Situation of 7 HARTSBOURNE COURT HARTSBOURNE ROAD BUSHEY HERTS

Registered Office: WD23 1PZ

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS GUNWANTI

Surname: PABARI

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR ASHWIN KUMAR

Surname: PABARI

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/05/1937 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: Person

Full Forename(s): MRS GUNWANTI

Surname: PABARI

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/03/1945 Nationality: BRITISH

Occupation: SECRETARY

.....

Company Director 3

Type: Person

Full Forename(s): MR PAUL SHAMIK

Surname: PABARI

Service Address: 57 MOUNT DRIVE NORTH HARROW

HA27RW

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1971 Nationality: BRITISH

Occupation: ACCOUNTS

MANAGER

.....

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIDTRIBUTIONS: ANY DIVIDENDS DECLARED AND THE ASSETS OF THE COMPANY RESOLVED TO BE DIVIDED ON WINDING UP SHALL BE PAID OR DISTRIBUTED, SUBJECT TO THE ARTICLES AND THE RIGHTS ATTACHING TO THE SHARES, IN PROPORTION TO THE NOMINAL AMOUNT OF THE SHARES.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	2					
		Total aggregate nominal	2					
		value:						
		Total aggregate amount	0					
		unpaid:						

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: ASHWIN PABARI

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: GUNWANTI PABARI

Authorisation

А	-	- 41	ı.,	_		1	• -	_	1 -	d
/۱		IT	n	$^{\circ}$	n	ıT		_	ТΟ	~

This form was authorised by one of the following:

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

