



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUNDIP MURRIA (INVESTMENTS) LIMITED**

Company Number: **05120895**

Date of this return: **06/05/2013**

SIC codes: **70100**

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

Situation of Registered Office: **2-3 WALSALL ROAD
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASIA**

Surname: **KHAN**

Former names:

Service Address: **92 CHARNWOOD ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B42 1JS**

Company Director ***I***

Type: **Person**

Full forename(s): **ASIA**

Surname: **KHAN**

Former names:

Service Address: **92 CHARNWOOD ROAD
GREAT BARR
BIRMINGHAM
WEST MIDLANDS
B42 1JS**

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

Date of Birth: **26/10/1974** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **AGNES**

Surname: **MURRIA**

Former names:

Service Address: **154 WERGS ROAD
TETTENHALL
WEST MIDLANDS
WV6 8TJ**

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

Date of Birth: **21/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MURRIA**

Former names:

Service Address: **154 WERGS ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8TJ**

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

Date of Birth: **24/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING EQUITY SHARES			

Class of shares	PREFERENTIAL	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	3333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5333
		<i>Total aggregate nominal value</i>	5333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 2000 PREFERENTIAL shares held as at the date of this return
Name: AGNES MURRIA

Shareholding 2 : 1333 PREFERENTIAL shares held as at the date of this return
Name: ASIA KHAN

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return

Name: **SUNDIP MURRIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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