



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRG8FRN5

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

*Company Number:* **06466732**

*Date of this return:* **18/01/2011**

*SIC codes:* **8514**

*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**

*Company Director*    ***I***

*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 18/01/2011 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* : 51 ORDINARY shares held as at 2011-01-18  
*Name:* DALJIT SINGH POONE

*Shareholding 2* : 49 ORDINARY shares held as at 2011-01-18  
*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.