



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J & N INVESTMENTS (ASIA) LIMITED**

*Company Number:* **02630832**

*Date of this return:* **19/07/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUNIL PRANLAL**

*Surname:* **SHETH**

*Former names:*

*Service Address:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GURBACHAN SINGH**

*Surname:*                **DHINGRA**

*Former names:*

*Service Address:*        **REHAN BASERA 6 SULTANPUR FARMS  
MEHRAULI  
NEW DELHI 30  
INDIA**

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **09/04/1950**                      *Nationality:*    **INDIAN**

*Occupation:*    **INDUSTRIALIST**

*Company Director* 2

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

*Surname:* **DHINGRA**

*Former names:*

*Service Address:* **SUKH SARVAR VILLAGE GADAIPUR  
MANDI ROAD MEHRAULI  
NEW DELHI 30  
INDIA**

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **02/09/1947** *Nationality:* **INDIAN**

*Occupation:* **INDUSTRIALIST**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JEAN CLAUDE**

*Surname:*                **LOUTREUIL**

*Former names:*

*Service Address:*        **2 IMPASSE BERTIN  
LION-SUR-MER  
FRANCE  
14780**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **10/07/1945**                      *Nationality:*    **FRENCH**

*Occupation:*    **PRIVATE BUSINESS**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUNIL PRANLAL**

*Surname:* **SHETH**

*Former names:*

*Service Address:* **26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4AG**

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

*Date of Birth:* **17/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON-CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>998</b>
		<i>Aggregate nominal value</i>	<b>998</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*

THE NON-CUMULATIVE PREFERENCE SHARES HAVE ATTACHED TO THEM THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ON SOME RESOLUTIONS AS SPECIFIED IN A SPECIAL RESOLUTION DATED 9 SEPTEMBER 1991

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : 998 NON-CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* BJN HOLDINGS (BD) LIMITED

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* BJN HOLDINGS (BD) LIMITED

## *Authorisation*

*Authenticated*

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

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