



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2014**

Company Name: **AMRAJ LIMITED**

Company Number: **05230844**

Date of this return: **14/09/2014**

SIC codes: **56103**

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

Situation of Registered Office: **C/O GARRY THICKETT LTD
ARMSTRONG HOUSE FIRST AVENUE
DONCASTER FINNINGLEY AIRPORT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3GA**

Officers of the company

Company Secretary 1

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

Surname: **DHALIWAL**

Former names:

Service Address: **AUCKLEY SPSO
HAYFIELD LANE
AUCKLEY
SOUTH YORKSHIRE
DN9 3NB**

Company Director ***1***

Type: **Person**

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

Surname: **DHALIWAL**

Former names:

Service Address: **AUCKLEY SPSO
HAYFIELD LANE
AUCKLEY
SOUTH YORKSHIRE
DN9 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **SARBJEET**

Surname: **DHALIWAL**

Former names:

Service Address: **AUCKLEY SPSO
HAYFIELD LANE
AUCKLEY
S YORKS
DN9 3NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1970** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BALJEET DHALIWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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