



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAGAR LIMITED**

Company Number: **03796742**

Date of this return: **28/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **22 SHALBOURNE RISE
CAMBERLEY
SURREY
GU15 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GUNWANTI**

Surname: **PABARI**

Former names:

Service Address: **22 SHALBOURNE RISE
CAMBERLEY
SURREY
GU15 2EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHWIN KUMAR**

Surname: **PABARI**

Former names:

Service Address: **22 SHALBOURNE RISE
CAMBERLEY
SURREY
GU15 2EJ**

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

Date of Birth: **16/05/1937**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GUNWANTI**

Surname: **PABARI**

Former names:

Service Address: **22 SHALBOURNE RISE
CAMBERLEY
SURREY
GU15 2EJ**

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

Date of Birth: **12/03/1945** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL SHAMIK**

Surname: **PABARI**

Former names:

Service Address: **57 MOUNT DRIVE
NORTH HARROW
MIDDLESEX
HA2 7RW**

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

Date of Birth: **15/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **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

Authenticated

This form was authorised by one of the following:

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