

# AR01 (ef)

#### **Annual Return**



14/01/2013 X201R4C2

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Company Name: THINDA LAND LIMITED

Company Number: 06402071

*Date of this return:* 17/10/2012

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

GREENER WORLD HOUSE DESERONTO TRADING ESTATE

ST. MARYS ROAD

LANGLEY BERKSHIRE SL3 7EW

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MRS REETKA
Surname:	NAGRA
Former names:	
Service Address:	12 DOWNS ROAD
	LANGLEY SLOUGH
	SL3 7BS

Company Director 1

Type: Person

Full forename(s): MR DALJIT SINGH

Surname: NAGRA

Former names:

Service Address: 12 DOWNS ROAD

LANGLEY SLOUGH SL3 7BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : 700 ORDINARY shares held as at the date of this return

Name: DALJIT NAGRA

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: CLIFTON THOMPSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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