

363a

Please complete in typescrip	t
or in bold black capitals.	

Annua	l Returr
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or in bold t	olack capital	s.	Amiuai neturii
CHFP010	Com	pany Number	01221723
	Compan	y Name in full	SANGSON LIMITED
			L
	n is return Ition in this re	turn is made up	Day Month Year 0 1 0 3 2 0 0 6
Date of n	ext return		
date earlier return pleas	than the anni se show the d House will th	next return to a iversary of this ate here. en send a form at	Day Month Year
Registere Show here t this return.	the address a	at the date of	SANGHA HOUSE, UNIT 1 5-7 SOUTH ROAD, HOCKLEY
Any change		Post town	BIRMINGHAM
registered of be notified of 287.		County / Region	WEST MIDLANDS
		UK Postcode	B18 5NA
Principal	business	activities	
	classification cipal activity o	n code number(s) or activities.	1824 5142
1 6 a lson ====1 -		ak la a alaka ((
If the code number cannot be determined, give a brief description of principal activity.			



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region	UK Postcode [
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept. Post town County / Region	UK Postcode
County / Hegion	OK Postcode
Company type	
Public limited company	
Private company limited by shares	х
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	Mr
secretaries). * Voluntary details. Forename(s)	MANJINDER SINGH
If a partnership give Surname	SANGHA
the names and addresses of the partners or the name of the partnership and office address.	15 VERCOURT ROAD, LITTLE ASTON , SUTTON COLDFIELD
Usual residential address must be Post town	BIRMINGHAM
given. In the case of a corporation, County / Region	WEST MIDLANDS UK Postcode B74 3XE
give the registered or principal office Country address.	



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a	
Na	me * Style / Title	Mr	
Directors In the case of a director	Date of birth	Day Month Year 1 5 0 6 1 9 4 0	
that is a corporate or a Scottish firm, the name is the	Forename(s)	GURBAX SINGH	
corporate or firm name.	Surname	SANGHA	
Ad	ldress	15 VERCOURT ROAD, LITTLE ASTON , SUTTON COLDFIELD	
Usual residential address must be			
given. In the case of a corporation,	Post town	BIRMINGHAM	
give the registered or principal office	County / Region	WEST MIDLANDS UK Postcode B74 3XE	
address.	Country	Nationality BRITISH	
	Business occupation	COMPANY DIRECTOR	
* Voluntary details.			
N	ame * Style / Title	Mr	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 9 0 1 1 9 7 1	
or a Scottish firm, the name is the	Forename(s)	JETINDER SINGH	
corporate or firm name.	Surname	SANGHA	
Address		15 VERCOURT ROAD, LITTLE ASTON , SUTTON COLDFIELD	
Usual residential address must be			
given. In the case of a corporation,	Post town	BIRMINGHAM	
give the registered or principal office	County / Region	WEST MIDLANDS UK Postcode B74 3XE	
address.	Country	Nationality BRITISH	
	Business occupation	Company Director	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of share issued	(I n	Aggregate Nominal Value i.e. Number of shares issued nultiplied by nominal value per thare, or total amount of stock)
ORDINARY			375 L	£375.00
L			L	
	Totals		L	375.00
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	nolders There were no change:	· L	x paper	in another format
returns.	-	A list of changes is enclosed A full list of shareholders is enclosed X		
Certificate	I certify that the inform	ation given in this re	turn is tı	rue to the best of my
Sign	knowledge and belief.	rha	Date	6/3/06
† Please delete as appropriate.	† a director / secretary			· · · · · · · · · · · · · · · · · · ·
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it Thís return inc	ludes 1 (enter number		ntinuation sheets.
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie		HAGLEY ROAD, E	DGBAST	CON, BIRMINGHAM,
House should contact if there is any que				



Tel [

DX number _____DX exchange ____



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01221723

Company Name in full | SANGSON LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GURBAX SINGH SANGHA	£1.00 ORDINARY			
Address 15 VERCOURT ROAD, LITTLE ASTON, SUTTON COLDFIELD, BIRMINGHAM, WEST MIDLANDS				
UK postcode B74 3XE	Shares Held 100			
Name JETINDER SINGH SANGHA	£1.00 ORDINARY			
Address 15 VERCOURT ROAD, LITTLE ASTON, SUTTON COLDFIELD, BIRMINGHAM, WEST MIDLANDS	ļ ļ			
UK postcode B74 3XE	Shares Held 138			
Name MANJINDER SINGH SANGHA	£1.00 ORDINARY			
Address 15 VERCOURT ROAD, LITTLE ASTON, SUTTON COLDFIELD, BIRMINGHAM, WEST MIDLANDS				
UK postcode B74 3XE	Shares Held 137			