

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

01221723

**Company Name in full**

SANGSON LIMITED

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |
|-----|---|-------|---|------|---|---|
| 0   | 1 | 0     | 3 | 2    | 0 | 8 |

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

| Day |  | Month |  | Year |  |  |
|-----|--|-------|--|------|--|--|
|     |  |       |  |      |  |  |

**Registered Office**

Show here the address at the date of  
this return.

SANGHA HOUSE, UNIT 1 5-7 SOUTH ROAD, HOCKLEY

Any change of  
registered office **must**  
be notified on form  
287

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B18 5NA

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

1824

5142

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** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**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

**Company type**

Public limited company

Private company limited by shares

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**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

MANJINDER SINGH

Surname

SANGHA

Address

15 VERCOURT ROAD, LITTLE ASTON, SUTTON COLDFIELD

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

UK Postcode

B74 3XE

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

|                            |   |             |         |
|----------------------------|---|-------------|---------|
| <b>Name</b>                | * Style / Title                                   | Mr          |         |
|                            |   | Day         | Month   |
|                            |   | Year        |         |
| Date of birth              |   | 1           | 5       |
|                            |   | 0           | 6       |
|                            |   | 1           | 9       |
|                            |   | 4           | 0       |
| Forename(s)                | GURBAX SINGH                                      |             |         |
| Surname                    | SANGHA  |             |         |
| <b>Address</b>             | 15 VERCOURT ROAD, LITTLE ASTON , SUTTON COLDFIELD |             |         |
|                            |   |             |         |
| Post town                  | BIRMINGHAM  |             |         |
| County / Region            | WEST MIDLANDS                                     | UK Postcode | B74 3XE |
| Country                    |   | Nationality | BRITISH |
| <b>Business occupation</b> | COMPANY DIRECTOR                                  |             |         |

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

|                            |   |             |         |
|----------------------------|---|-------------|---------|
| <b>Name</b>                | * Style / Title                                   | Mr          |         |
|                            |   | Day         | Month   |
|                            |   | Year        |         |
| Date of birth              |   | 2           | 9       |
|                            |   | 0           | 1       |
|                            |   | 1           | 9       |
|                            |   | 7           | 1       |
| Forename(s)                | JETINDER SINGH                                    |             |         |
| Surname                    | SANGHA  |             |         |
| <b>Address</b>             | 15 VERCOURT ROAD, LITTLE ASTON , SUTTON COLDFIELD |             |         |
|                            |   |             |         |
| Post town                  | BIRMINGHAM  |             |         |
| County / Region            | WEST MIDLANDS                                     | UK Postcode | B74 3XE |
| Country                    |   | Nationality | BRITISH |
| <b>Business occupation</b> | Company Director                                  |             |         |

**Issued share capital**

Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 375                        | £375.00  |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | 375                        | 375.00   |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

3-3-08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

JAVED &amp; CO , 109 HAGLEY ROAD, EDGBASTON, BIRMINGHAM,

B16 8LA

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

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