



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANGSON LIMITED**

Company Number: **01221723**

Date of this return: **01/03/2014**

SIC codes: **14190**
46420

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

Situation of Registered Office: **SANGHA HOUSE UNIT 1 5-7 SOUTH ROAD**
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 5NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MANJINDER SINGH**

Surname: **SANGHA**

Former names:

Service Address: **15 VERCOURT ROAD, LITTLE ASTON
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B74 3XE**

Company Director **1**

Type: **Person**
Full forename(s): **MR GURBAX SINGH**

Surname: **SANGHA**

Former names:

Service Address: **15 VERCOURT ROAD, LITTLE ASTON
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B74 3XE**

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

Date of Birth: **15/06/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JETINDER SINGH**

Surname: **SANGHA**

Former names:

Service Address: **15 VERCOURT ROAD, LITTLE ASTON
SUTTON COLDFIELD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B74 3XE**

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

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375
		<i>Total aggregate nominal value</i>	375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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: GURBAX SINGH SANGHA

Shareholding 2 : 138 ORDINARY shares held as at the date of this return
Name: JETINDER SINGH SANGHA

Shareholding 3 : 137 ORDINARY shares held as at the date of this return
Name: MANJINDER SINGH SANGHA

Authorisation

Authenticated

This form was authorised by one of the following:

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