



Companies House

AR01 (ef)

Annual Return



X4HBMRU9

Received for filing in Electronic Format on the: **04/10/2015**

Company Name: **SAPNA PROPERTIES LIMITED**

Company Number: **02855952**

Date of this return: **29/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **27 THORPE AVENUE
TONBRIDGE
KENT
TN10 4PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJAN**

Surname: **MARWAHA**

Former names:

Service Address: **27 THORPE AVENUE
TONBRIDGE
KENT
TN10 4PW**

Company Director **1**

Type: **Person**

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

Surname: **KHARBANDA**

Former names:

Service Address: **80A THE GREEN
SOUTHALL
MIDDLESEX
UB2 4BG**

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

Date of Birth: **07/12/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAJAN**

Surname: **MARWAHA**

Former names:

Service Address: **27 THORPE AVENUE
TONBRIDGE
KENT
ENGLAND
TN10 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

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

Surname: **MARWAHA**

Former names:

Service Address: **27 THORPE AVENUE
TONBRIDGE
KENT
TN10 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 29/09/2015 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: **SHAMILA MARWAHA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DESHPAL WADHWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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