



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **PUNJABI & SONS (LONDON) LIMITED**

Company Number: **03247858**

Date of this return: **10/09/2013**

SIC codes: **46900**

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

Situation of Registered Office: **88-98 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **PUNJABI**

Former names:

Service Address: **FITZALAN HOUSE 2ND
FLOOR 70 HIGH STREET EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PUNJABI**

Former names:

Service Address: **FITZALAN HOUSE 2ND
FLOOR 70 HIGH STREET EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1RQ**

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

Date of Birth: **04/11/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON HIRO**

Surname: **PUNJABI**

Former names:

Service Address: **FITZALAN HOUSE 2ND
FLOOR 70 HIGH STREET EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1RQ**

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

Date of Birth: **13/10/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **325 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PUNJABI**

Shareholding 2 : **675 ORDINARY shares held as at the date of this return**
Name: **SIMON HIRO PUNJABI**

Authorisation

Authenticated

This form was authorised by one of the following:

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