



Companies House
— for the record —

363a_(ef)

Annual Return



XSC9H371

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Company Name: **KAMBOJ ASSOCIATES LIMITED**

Company Number: **03249559**

Company Details

Period Ending: **13/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**43 CRAVEN ROAD
LONDON
W2 3BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARANJANA KAMBOJ**

Address: **19 HAYES END DRIVE
HAYES
MIDDLESEX
UB4 8HD**

Company Secretary 2:

Name: **KIRAN KAMBOJ**

Address: **19 HAYES END DRIVE
HAYES
MIDDLESEX
UB4 8HB**

Director 1 :

Name: **MR HARJINDER PAL
KAMBOJ**

Address: **19 HAYES END DRIVE
HAYES
MIDDLESEX
UB4 8HB**

Date of Birth: **23/02/1952**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***99 ORDINARY Shares held as at 13/09/2008**

Name: **HARJINDER PAL KAMBOJ**
Address: **19 HAYES END DRIVE**
HAYES
MIDDLESEX
UB4 8HB

*Shareholding 2:***1 ORDINARY Shares held as at 13/09/2008**

Name: **ARANJANA KAMBOJ**
Address: **19 HAYES END DRIVE**
HAYES MIDDLESEX
UB4 8HD

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**