



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE0ID5V6**

*Received for filing in Electronic Format on the: 22/12/2008*

*Company Name:* **DHESI SUPERMARKETS LIMITED**

*Company Number:* **03599282**

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### *Company Details*

*Period Ending:* **16/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5211**

*Registered Office  
Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BALBIR SINGH DHESI**

*Address:* **48-50 BLACKMORE ROAD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0AZ**

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*Director 1 :*

*Name:* **BALBIR SINGH DHESI**

*Address:* **48-50 BLACKMORE ROAD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0AZ**

*Date of Birth:*

**24/02/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**GROCER**

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*Director 2 :*

*Name:* **DIDAR SINGH DHESI**

*Address:* **48-50 BLACKMORE ROAD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0AZ**

*Date of Birth:*

**13/01/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**GROCER**

## 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>
<b>ORDINARY A</b>	<b>60</b>	<b>GBP60</b>
<b>ORDINARY B</b>	<b>40</b>	<b>GBP40</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **20 ORDINARY B Shares held as at 16/07/2008**

*Name:* **RAGHBIR KAUR DHESI**  
*Address:* **48-50 BLACKMORE ROAD**  
**KELVEDON HATCH**  
**BRENTWOOD**  
**ESSEX**  
**CM15 0AZ**

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#### Shareholding 2:

##### **30 ORDINARY A Shares held as at 16/07/2008**

*Name:* **DIDAR SINGH DHESI**  
*Address:* **48-50 BLACKMORE ROAD**  
**KELVEDON HATCH**  
**BRENTWOOD**  
**ESSEX**  
**CM15 0AZ**

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*Shareholding 3:*

**20 ORDINARY B Shares held as at 16/07/2008**

*Name:*

**HARJINDER KAUR DHESI**

*Address:*

**48-50 BLACKMORE ROAD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0AZ**

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*Shareholding 4:*

**30 ORDINARY A Shares held as at 16/07/2008**

*Name:*

**BALBIR SINGH DHESI**

*Address:*

**48-50 BLACKMORE ROAD  
KELVEDON HATCH  
BRENTWOOD  
ESSEX  
CM15 0AZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/12/2008**

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