Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **31/07/2013**

Company Name:	**DHESI SUPERMARKETS LIMITED**
Company Number:	**03599282**
Date of this return:	**16/07/2013**
SIC codes:	**47110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**46-54 HIGH STREET** **INGATESTONE** **ESSEX** **UNITED KINGDOM** **CM4 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BALBIR SINGH**

Surname: **DHESI**

Former names:

Service Address: **MANUKA 235 NINE ASHES ROAD**
NINE ASHES
INGATESTONE
ESSEX
UNITED KINGDOM
CM14 0LA

Company Director 1

Type: **Person**

Full forename(s): **BALBIR SINGH**

Surname: **DHESI**

Former names:

Service Address: **MANUKA 235 NINE ASHES ROAD**
NINE ASHES
INGATESTONE
ESSEX
UNITED KINGDOM
CM14 0LA

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

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIDAR SINGH**

Surname: **DHESI**

Former names:

Service Address:
249 VERULUM
NINE ASHES ROAD NINE ASHES
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0LA

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

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Class of shares	ORDINARY A GBP1	*Number allotted*	44
		Aggregate nominal value	44
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

Class of shares	ORDINARY B GBP1	*Number allotted*	40
		Aggregate nominal value	40
Currency	GBP	*Amount paid per share*	0.5
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

Class of shares	ORDINARY C GBP1	*Number allotted*	8
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY C SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Class of shares	**ORDINARY D GBP1**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY D SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **22 ORDINARY A GBP1 shares held as at the date of this return**
Name: **BALBIR DHESI**

Shareholding 2 : **22 ORDINARY A GBP1 shares held as at the date of this return**
Name: **DIDAR DHESI**

Shareholding 3 : **20 ORDINARY B GBP1 shares held as at the date of this return**
Name: **HARJINDER DHESI**

Shareholding 4 : **20 ORDINARY B GBP1 shares held as at the date of this return**
Name: **RAGHBIR DHESI**

Shareholding 5 : **8 ORDINARY D GBP1 shares held as at the date of this return**
Name: **SHASHDEEP DHESI**

Shareholding 6 : **8 ORDINARY C GBP1 shares held as at the date of this return**
Name: **MOHINDER KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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