



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dhesi Supermarkets Limited**

Company Number: **03599282**

Date of this return: **16/07/2010**

SIC codes: **5211**

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: **48-50 BLACKMORE ROAD KELVEDON HASTCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0AZ**

Company Director ***I***

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

Surname: **DHESI**

Former names:

Service Address: **48-50 BLACKMORE ROAD KELVEDON HASTCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0AZ**

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

Date of Birth: **24/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DHESI**

Former names:

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

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

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP1	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B GBP1	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY A GBP1 shares held as at 2010-07-16
Name: BALBIR SINGH DHESI

Shareholding 2 : 30 ORDINARY A GBP1 shares held as at 2010-07-16
Name: DIDAR SINGH DHESI

Shareholding 3 : 20 ORDINARY B GBP1 shares held as at 2010-07-16

Name: HARJINDER KAUR DHESI

Shareholding 4 : 20 ORDINARY B GBP1 shares held as at 2010-07-16

Name: RAGHBIR KAUR DHESI

Authorisation

Authenticated

This form was authorised by one of the following:

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