



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

X3GKL16Y

Company Name: **2 SISTERS PREMIER DIVISION LIMITED**

Company Number: **04057272**

Date of this return: **22/08/2014**

SIC codes: **10130**

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

Situation of Registered Office: **TRINITY PARK HOUSE TRINITY BUSINESS PARK
FOX WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 8EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS BALJINDER KAUR**

Surname: **BOPARAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RANJIT SINGH**

Surname: **BOPARAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **LEADBEATER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1961**

Nationality: **BRITISH**

Occupation: **GROUP CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P D HOOK BROILERS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HAYWARD**

Shareholding 3 : **61 ORDINARY shares held as at the date of this return**
Name: **RANJIT SINGH BOPARAN**

Name: **BALJINDER KAUR BOPARAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HAY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DAWSON**

Shareholding 6 : **59932 ORDINARY shares held as at the date of this return**

Name: BOPARAN HOLDINGS LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: H IRWIN LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SULLIVANS HAULAGE LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: J E PORTER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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