



Companies House

AR01 (ef)

Annual Return



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Company Name: PNB INVESTMENTS LIMITED

Company Number: 04286995

Date of this return: 06/09/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 99 DORCHESTER WAYE
HAYES
MIDDLESEX
UB4 0HY

Officers of the company

Company Secretary 1

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

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE
HAYES
MIDDLESEX
UB3 2HT**

Company Director 1

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

Surname: **MAKKAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **SBI INVESTMENTS 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.