



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SARDAR & SONS (UK) CO. LIMITED**

Company Number: **04309673**

Date of this return: **23/10/2013**

SIC codes: **46499**

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

Situation of Registered Office: **65 DELAMERE ROAD
HAYES
MIDDLESEX
UNITED KINGDOM
UB4 0NN**

Officers of the company

Company Secretary 1

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

Surname: **AHUJA**

Former names:

Service Address: **10 BRANDON ROAD
SOUTHALL
MIDDLESEX
UB2 5SL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAAL**

Surname: **AHUJA**

Former names:

Service Address: **10 BRANDON ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1991** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 23/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMAT SINGH AHUJA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAGMIT SINGH AHUDJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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