



Companies House

**AR01** (ef)

**Annual Return**



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**X47UIWW9**

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

*Company Number:* **04309673**

*Date of this return:* **21/05/2015**

*SIC codes:* **46499**

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

*Situation of Registered Office:* **UNIT 4 PETER JAMES BUSINESS CENTRE  
PUMP LANE  
HAYES  
MIDDLESEX  
UB3 3NT**

**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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **34 ORDINARY shares held as at the date of this return**  
**16 shares transferred on 2015-02-16**

*Name:* **KARAN SINGH AHUJA**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
**17 shares transferred on 2015-02-16**

*Name:* **PAAL AHUJA**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**

*Name:* **JASMIN KAUR AHUJA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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