



Companies House
— for the record —

AR01 (ef)

Annual Return



XXCOAGVF

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **JOHAL & SONS LIMITED**

Company Number: **04356581**

Date of this return: **21/01/2010**

SIC codes: **5190**

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

Situation of Registered Office: **280 DESAI & CO ACCOUNTANTS
FOLESHILL ROAD
COVENTRY
WEST MIDLAND
CV6 5AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SURINDER KAUR**

Surname: **JOHAL**

Former names:

Service Address: **95 FERNLEIGH DRIVE
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
S60 5PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR KASHMIR SINGH**

Surname: **JOHAL**

Former names:

Service Address: **95 FERNLEIGH DRIVE
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
S60 5PJ**

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

Date of Birth: **1960-05-06**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SURINDER KAUR**

Surname: **JOHAL**

Former names:

Service Address: **95 FERNLEIGH DRIVE
BRINSWORTH
ROTHERHAM
SOUTH YORKSHIRE
S60 5PJ**

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

Date of Birth: **1964-10-13** *Nationality:* **INDIAN**

Occupation: **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 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

1 ORDINARY Shares held as at 21/01/2010

Name: **SURINDER KAUR JOHAL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name: **KASHMIR SINGH JOHAL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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