



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROOPRA CONSTRUCTION LIMITED**

Company Number: **04573369**

Date of this return: **25/10/2015**

SIC codes: **41202**

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

Situation of Registered Office: **221 EASTERN AVENUE
REDBRIDGE
ILFORD
ESSEX
IG4 5AR**

Officers of the company

Company Secretary 1

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

Surname: **ROOPRA**

Former names:

Service Address: **221 EASTERN AVENUE
REDBRIDGE
ILFORD
ESSEX
IG4 5AR**

Company Director **1**

Type: **Person**

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

Surname: **ROOPRA**

Former names:

Service Address: **221 EASTERN AVENUE
REDBRIDGE
ILFORD
ESSEX
IG4 5AR**

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

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **ROOPRA**

Former names:

Service Address: **221 EASTERN AVENUE
REDBRIDGE
ILFORD
ESSEX
IG4 5AR**

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

Date of Birth: ****/10/1978** *Nationality:* **INDIAN**
Occupation: **CO DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO PROFITS, DIVIDENDS & ASSETS			

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 25/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LAKHWINDER SINGH ROOPRA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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