

AR01 (ef)

Annual Return



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Company Name: A & J SINGH LIMITED

Company Number: 04690640

Date of this return: 05/04/2012

SIC codes: 47730

Company Type: Private company limited by shares

Situation of Registered

Office:

SHAROE GREEN PHARMACY

272 SHAROE GREEN LANE, FULWOOD

PRESTON LANCASHIRE PR2 9HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): AMERJIT

Surname: SINGH

Former names:

Service Address: HOLLY HOUSE 71A THE COMMON

PARBOLD WIGAN

LANCASHIRE

WN8 7EA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1970 Nationality: BRITISH

Occupation: CO DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
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Prescribed particulars

AS PER M&A

| Class of shares CLASS E | | Number allotted | |
|-------------------------|-----|----------------------------|------|
| G. | CDD | Aggregate nominal value | |
| Currency | GBP | Amount paid per share | 0.01 |
| | | Amount unpaid per share | 0.99 |

Prescribed particulars

NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT OF DIVIDENDS IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO ± 0.01 PER E SHARE

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|--------|
| Currency | GBP | Total number of shares | 100100 |
| | | Total aggregate nominal value | 100100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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: JANE SINGH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: AMERJIT SINGH

Shareholding 3 : 100000 CLASS E shares held as at the date of this return

Name:

AMERJIT SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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