



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 ULUNDI ROAD LIMITED**

Company Number: **04822536**

Date of this return: **06/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **71 ROYAL HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **AUCKLAND**

Former names:

Service Address: **71 ROYAL HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8SE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLINE JANE**

Surname: **AUCKLAND**

Former names:

Service Address: **71 ROYAL HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8SE**

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

Date of Birth: **23/10/1967** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **TARSEM SINGH**

Surname: **SURA**

Former names:

Service Address: **13B ULUNDI ROAD
BLACKHEATH
LONDON
SE3 7UQ**

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

Date of Birth: **19/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 2011-07-06
Name: CAROLINE AUCKLAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-06
Name: SUKHVINDER SURA

Name: TARSEM SINGH SURA

Name: SUKHDEV SURA

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-06
Name: STEPHEN WHITEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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