



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **13 ULUNDI ROAD LIMITED**

*Company Number:* **04822536**

*Date of this return:* **06/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13A ULUNDI ROAD  
LONDON  
ENGLAND  
SE3 7UQ**

**Officers of the company**

*Company Director* 1

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

Surname: **RAWLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS PAMELA**

Surname: **RAWLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**ALL ORDINARY SHARES HAVE FULL AND EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-09-16**

*Name:* **CAROLINE AUCKLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**SUKHDEV SURA**

*Name:* **TARSEM SINGH SURA**

*Name:* **SUKHVINDER SURA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**STEPHEN WHITEFIELD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**MICHAEL RAWLINS**

*Name:* **PAMELA RAWLINS**

## *Authorisation*

*Authenticated*

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

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