



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 13 ULUNDI ROAD LIMITED

*Company Number:* 04822536

*Date of this return:* 06/07/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13A ULUNDI ROAD  
LONDON  
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 06/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUKHVINDER SURA**

*Name:* **TARSEM SINGH SURA**

*Name:* **SUKHDEV SURA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WHITEFIELD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA RAWLINS**

*Name:* **MICHAEL 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.