



Companies House

AR01 (ef)

Annual Return



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Company Name: **FAIRPLAN LIMITED**

Company Number: **05010543**

Date of this return: **14/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **187 HIGH ROAD LEYTON
LONDON
E15 2BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAJINDER SINGH**

Surname: **KARARI**

Former names:

Service Address: **99 LONGWOOD GARDENS
ILFORD
ESSEX
IG5 0EE**

Company Director ***1***

Type: **Person**

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

Surname: **AYTAN**

Former names:

Service Address: **24 TOMSWOOD ROAD
CHIGWELL
ESSEX
IG7 5QS**

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

Date of Birth: **20/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MANDEEP**

Surname: **KARARI**

Former names:

Service Address: **99 LONGWOOD GARDENS
CLAYHALL
IG5 0EE**

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

Date of Birth: **14/08/1976**

Nationality: **BRITISH**

Occupation: **SERVICE**

Company Director **3**

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

Surname: **KAUR**

Former names:

Service Address: **28 HIGH STREET
WEST BROMWICH
WEST MIDLANDS
B70 6JT**

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

Date of Birth: **21/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **AYTAN**

Former names:

Service Address: **64 WINDSOR ROAD WINDSOR ROAD
LONDON
ENGLAND
E7 0QY**

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

Date of Birth: **26/07/1983** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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**

90 shares transferred on 2014-09-03

Name: **TAGINDER SINGH KARARI**

Shareholding 2 : **110 ORDINARY shares held as at the date of this return**

Name: **JAGTAR SINGH AYTAN**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**

Name: **KULRAJ SINGH AYTAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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