



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPER BAZAAR LIMITED**

Company Number: **05139505**

Date of this return: **27/05/2014**

SIC codes: **10611**
46900

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

Situation of Registered Office: **10 1-3 OSRAM HOUSE**
OSRAM ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 7NG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JITKA**

Surname: **CERULOVA**

Former names:

Service Address: **228 CANNON LANE
PINNER
UNITED KINGDOM
HA5 1JD**

Company Director **1**

Type: **Person**

Full forename(s): **MS JITKA**

Surname: **CERULOVA**

Former names:

Service Address: **228 CANNON LANE
PINNER
UNITED KINGDOM
HA5 1JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1975** *Nationality:* **CZECH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PURI**

Former names:

Service Address: **228 CANNON LANE
PINNER
UNITED KINGDOM
HA5 1JD**

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

Date of Birth: **28/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND OBLIGATIONS AS SET OUT IN THE ARTICLES AND MEMORANDUM OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JITKA CERULOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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