



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRMZIXL9

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*Company Name:* **DROVER INVESTMENTS LIMITED**

*Company Number:* **05193919**

*Date of this return:* **30/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DROVER HOUSE DETTINGEN WAY  
BURY ST. EDMUNDS  
SUFFOLK  
IP33 3TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUKHJIT**

*Surname:* **BAINS**

*Former names:*

*Service Address:* **27 TUNWELLS LANE  
GREAT SHELFORD  
CAMBRIDGE  
UNITED KINGDOM  
CB22 5LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AMARJIT**

*Surname:*                **BAINS**

*Former names:*

*Service Address:*        **27 TUNWELLS LANE  
GREAT SHELFORD  
CAMBRIDGE  
UNITED KINGDOM  
CB22 5LT**

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

*Date of Birth:*    **04/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.99</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTION IN THE EVENT OF WINDING UP**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO DIVIDENDS IF VOTED AND DISTRIBUTION IN THE EVENT OF WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>63000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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* : 60000 ORDINARY shares held as at 2011-07-30  
*Name:* AMARJIT BAINS

*Name:* SUKI BAINS

*Shareholding 2* : 30000 PREFERENCE shares held as at 2011-07-30  
*Name:* AMARJIT BAINS

## *Authorisation*

*Authenticated*

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

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