

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/12/2014

Company Name:

SUPREME IMPORTS LTD

Company Number:

05292196

Date of this return:

19/11/2014

SIC codes:

46499

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 BEACON ROAD TRAFFORD PARK

MANCHESTER

M17 1AF

Officers of the company

| Company Secretary | I |
|--|----------------------------------|
| Type: | Person |
| Full forename(s): | MR MICHAEL GERALD |
| | |
| Surname: | CLINCH |
| | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MRS ADITI |
| | |
| Surname: | СНАДНА |
| | |
| Former names: | |
| | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: ENGLAND |
| | |
| Date of Birth: 17/11/1975 Occupation: DIRECTOR | Nationality: BRITISH |
| Occupation. Diffector | • |
| | |
| | |

| Company Director | Z |
|---------------------------|-----------------------------------|
| Type: | Person |
| Full forename(s): | MR GURBACHAN SINGH |
| | |
| Surname: | СНАДНА |
| | |
| Former names: | |
| | |
| Camina Adduaga wasanda | d an Commany's magistans d office |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 23/08/1936 | Nationality: BRITISH |
| - | DIRECTOR |
| | |
| Company Director | 3 |
| Type: | Person |
| Full forename(s): | MR SANDEEP SINGH |
| | |
| Surname: | СНАДНА |
| | |
| Former names: | |
| | |
| C 1.1 | 1 C |
| | d as Company's registered office |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 05/08/1968 | Nationality: BRITISH |
| Occupation: DIRECTOR | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 2 2 |
|-------------------|----------|---|-----|
| Currency | GBP | value Amount paid per share Amount unpaid per share | 0 0 |
| Prescribed partic | culars | • • | |
| NONE | | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: SANDY CHADHA

Name: GURBACHAN CHADHA

Authorisation

Authenticated

This form was authorised by one of the following:

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



COMPANY NAME: SUPREME IMPORTS LTD

COMPANY NUMBER: 05292196

A second filed AR01 was registered on 12/03/2018.