



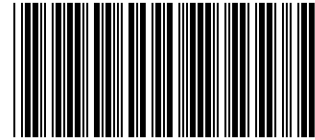
Companies House
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Annual Return

Company Name: **AMAR ESTATES LIMITED**

Company Number: **05339602**



XHK9UMPC

Received for filing in Electronic Format on the: **01/02/2007**

Company Details

Period Ending: **24/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9112

Registered Office:
Address:

**LYNWOOD HOUSE, 373/375
STATION
ROAD, HARROW
MIDDLESEX
HA1 2AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GURDEEP SINGH**

Address: **WOODVIEW
LAMBOURNE ROAD
CHIGWELL
ESSEX IG7 6HX**

Director 1:

Name: **AMRIK SINGH**
Date of Birth: **13/04/1946**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WOODVIEW LAMBOURNE ROAD
CHIGWELL
ESSEX IG7 6HX**

Director 2:

Name: **GURDEEP SINGH**
Date of Birth: **15/01/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WOODVIEW
LAMBOURNE ROAD
CHIGWELL
ESSEX IG7 6HX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 24/01/2007

Name: **G KAUR**

Address: **WOODVIEW
LAMBOURNE ROAD
CHIGWELL
ESSEX IG7 6HX**

Shareholding 2:

100 ORDINARY Shares held as at 24/01/2007

Name: **J KAUR**

Address: **WOODVIEW
LAMBOURNE ROAD WOODVIEW
CHIGWELL
ESSEX IG7 6HX**

Shareholding 3:

100 ORDINARY Shares held as at 24/01/2007

Name: **AMRIK SINGH**

Address: **WOODVIEW
LAMBOURNE ROAD
CHIGWELL
ESSEX IG7 6HX**

Shareholding 4:

100 ORDINARY Shares held as at 24/01/2007

Name: **GURDEEP SINGH**

Address: **WOODVIEW
LAMBOURNE ROAD
CHIGWELL
ESSEX IG7 6HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**