



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMCNW6WG**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **AMAR ESTATES LIMITED**

*Company Number:* **05339602**

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### *Company Details*

*Period Ending:* **24/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GURDEEP SINGH**

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

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*Director 1 :*

*Name:* **AMRIK SINGH**

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

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

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*Director 2 :*

*Name:* **GURDEEP SINGH**

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

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

## 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>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400</b>
<i>TOTALS</i>		
	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009**

*Name:* **AMRIK SINGH**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 24/01/2009**

*Name:* **J KAUR**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 24/01/2009**

*Name:*

**GURDEEP SINGH**

*Address:*

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*Shareholding 4:*

**100 ORDINARY Shares held as at 24/01/2009**

*Name:*

**G KAUR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**