Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/02/2011**

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Company Name:	**AMAR ESTATES LIMITED**
Company Number:	**05339602**
Date of this return:	**24/01/2011**
SIC codes:	**9112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LYNWOOD HOUSE 373/375 STATION ROAD, HARROW MIDDLESEX HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GURDEEP**

Surname: **SINGH**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **AMRIK**

Surname: **SINGH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GURDEEP**

Surname: **SINGH**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400**
		Total aggregate nominal value	**400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 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 : **100 ORDINARY shares held as at 2011-01-24**
Name: **AMRIK SINGH**

Shareholding 2 : **100 ORDINARY shares held as at 2011-01-24**
Name: **J KAUR**

Shareholding 3 : **100 ORDINARY shares held as at 2011-01-24**
Name: **GURDEEP SINGH**

Shareholding 4 : **100 ORDINARY shares held as at 2011-01-24**
Name: **G KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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