



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KHERA LIMITED**

*Company Number:* **05566993**

*Date of this return:* **19/09/2015**

*SIC codes:* **43220**  
**43999**

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

*Situation of Registered Office:* **UNIT 6 HOUNSLOW BUSINESS PARK**  
**ALICE WAY**  
**HOUNSLOW**  
**MIDDLESEX**  
**TW3 3UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PREETH KAUR**

*Surname:* **KHERA**

*Former names:*

*Service Address:* **38 GRANVILLE ROAD  
HAYES  
MIDDLESEX  
UB3 4PL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PERBINDER SINGH**

*Surname:*                            **KHERA**

*Former names:*

*Service Address:*                **38 GRANVILLE ROAD**  
   **HAYES**  
   **MIDDLESEX**  
   **UB3 4PL**

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

*Date of Birth:*    **\*\*/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PERBINDER SINGH KHERA**

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### *Authorisation*

*Authenticated*

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

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