



Companies House

**AR01** (ef)

**Annual Return**



X50LL3WO

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*Company Name:* **ASHA PROPERTIES (UK) LTD**

*Company Number:* **05690309**

*Date of this return:* **27/01/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **CRIMSON COURT 1390 UXBRIDGE ROAD**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB10 0NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAJINDER SINGH**

*Surname:* **MAKKAR**

*Former names:*

*Service Address:* **101 EAST AVENUE  
HAYES  
MIDDLESEX  
UB3 2HT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HARBACHAN**

*Surname:*                                **ANAND**

*Former names:*

*Service Address:*                        **ASHIANA  
FARM DRIVE STRAIGHT ROAD  
OLD WINDSOR  
BERKSHIRE  
SL4 2NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRSINDERPAL KAUR**

*Surname:*                            **MAKKAR**

*Former names:*

*Service Address:*                **101 EAST AVENUE  
HAYES  
MIDDLESEX  
UB3 2HT**

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

*Date of Birth:*    **\*\*/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<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>PARI PASSU.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **INDERPAL KAUR MAKKAR**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HARBACHAN ANAND**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAJINDER SINGH MAKKAR**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ASHA RANI ANAND**

## Authorisation

*Authenticated*

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

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