



Companies House

AR01 (ef)

Annual Return



X35EIJR5

Received for filing in Electronic Format on the: 08/04/2014

Company Name: GLOBAL LAND SALES LIMITED

Company Number: 05773358

Date of this return: 07/04/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O JW HINKS
19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
B15 3BH

Officers of the company

Company Secretary 1

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

Surname: **SANDHU**

Former names:

Service Address: **34 WOODLANDS AVENUE
WALSALL
WEST MIDLANDS
WS5 3LN**

Company Director **1**

Type: **Person**

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

Surname: **AHLUWALIA**

Former names:

Service Address: **1 ST CAROLINE CLOSE
SANDWELL VALLEY
WEST BROMWICH
WEST MIDLANDS
B70 6TT**

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

Date of Birth: **18/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **AHLUWALIA**

Former names:

Service Address: **1 ST CAROLINE CLOSE
SANDWELL VALLEY
WEST BROMWICH
WEST MIDLANDS
B70 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SANDHU**

Former names:

Service Address: **BIRCH GROVE**
 34 WOODLANDS AVENUE
 WALSALL
 WEST MIDLANDS
 WS5 3LN

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

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**

Occupation: **NURSING HOME DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS PARAMJEET KAUR**

Surname: **SANDHU**

Former names:

Service Address: **34 WOODLANDS AVENUE
WALSALL
WEST MIDLANDS
WS5 3LN**

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

Date of Birth: **21/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: VOTING RIGHTS, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : 17 ORDINARY shares held as at the date of this return
Name: MRS BALDEV KAUR AHLUWALIA

Shareholding 2 : 18 ORDINARY shares held as at the date of this return
Name: MOHINDER SINGH AHLUWALIA

Shareholding 3 : 18 ORDINARY shares held as at the date of this return
Name: KULWANT SINGH SANDHU

Shareholding 4 : 17 ORDINARY shares held as at the date of this return
Name: MRS PARMAJEET KAUR SANDHU

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: SYMMR SINGH SANDHU

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: AMMER SINGH SANDHU

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name:

MISS BYNVANT KAUR SANDHU

Authorisation

Authenticated

This form was authorised by one of the following:

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