

AR01 (ef)

Annual Return



XBNLPT86

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Company Name: GLOBAL LAND SALES LIMITED

Company Number: 05773358

Date of this return: **07/04/2011**

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered C/O

Office:

C/O JW HINKS

19 HIGHFIELD ROAD

EDGBASTON BIRMINGHAM

B15 3BH

Officers of the company

| Type: Full forename(s): | Person SYMMR SINGH |
|-------------------------|--------------------------|
| 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: | |
| a | 4 CT CADOLINE CLOSE |
| 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): MOHINDER SINGH

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: 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 Re | esident: 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 | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 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.

| State | ment of Capital (Totals | s) | | |
|----------|-------------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2011 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 : 17 ORDINARY shares held as at 2011-04-07

Name: MRS BALDEV KAUR AHLUWALIA

Shareholding 2 : 18 ORDINARY shares held as at 2011-04-07

Name: MOHINDER SINGH AHLUWALIA

Shareholding 3 : 18 ORDINARY shares held as at 2011-04-07

Name: KULWANT SINGH SANDHU

Shareholding 4 : 17 ORDINARY shares held as at 2011-04-07

Name: MRS PARMAJEET KAUR SANDHU

Shareholding 5 : 10 ORDINARY shares held as at 2011-04-07

Name: SYMMR SINGH SANDHU

Shareholding 6 : 10 ORDINARY shares held as at 2011-04-07

Name: AMMER SINGH SANDHU

Shareholding 7 : 10 ORDINARY shares held as at 2011-04-07

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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