

AR01 (ef)

Annual Return



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KALLARVIEW HOMES LIMITED

07/02/2014

Company Number: 05798211

Date of this return: 31/01/2014

SIC codes: **68100**

68201

68320

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

148 STATION ROAD

SIDCUP

KENT

UNITED KINGDOM

DA15 7AB

Officers of the company

Company Secretary	1					
Type:	Person					
Full forename(s):	SARBJIT					
Surname:	KALLAR					
Former names:						
Service Address recorded as Company's registered office						
Company Director	1					
Type:	Person					
Full forename(s):	MR LAKHBINDER					
Surname:	KALLAR					
Former names:						
Service Address recorded as Company's registered office						
Country/State Usually Resident: UNITED KINGDOM						
Date of Birth: 03/09/1973 Nationality: BRITISH						
Occupation: ESTATE AGENT						

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50	
Currency	GBP	Aggregate nominal value	50	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) WINDING UP: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: LAKHBINDER KALLAR

Authorisation

Authenticated

This form was authorised by one of the following:

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