



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A90AYY**

*Company Name:* **A & H SUPERSAVE (UK) LIMITED**

*Company Number:* **05810488**

*Date of this return:* **09/05/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **DOSHI & CO  
1ST FLOOR WINDSOR HOUSE  
1270 LONDON ROAD NORBURY  
LONDON  
SW16 4DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARBHAJAN**

*Surname:* **KAUR**

*Former names:*

*Service Address:* **457 SUTTON ROAD  
WALSALL  
WEST MIDLANDS  
WS5 3AU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HARDEEP SINGH**

*Surname:*                           **SHERGILL**

*Former names:*

*Service Address:*                **457 SUTTON ROAD  
WALSALL  
WEST MIDLANDS  
WS5 3AU**

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

*Date of Birth:*    **09/09/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AMRIK**

*Surname:*                                **SINGH**

*Former names:*

*Service Address:*                **457 SUTTON ROAD  
WALSALL  
WEST MIDLANDS  
WS5 3AU**

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

*Date of Birth:*    **27/12/1956**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## 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>

### *Prescribed particulars*

**ORDINARY SHARES ? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## 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 09/05/2013 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HARDEEP SINGH**

*Shareholding 2* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **HARBHAJAN KAUR**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **AMRIK SINGH**

## *Authorisation*

*Authenticated*

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

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