



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05810488**

Date of this return: **11/03/2015**

SIC codes: **47190**

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

Situation of Registered Office: **DOSHI ACCOUNTANTS LTD 6TH FLOOR, AMP HOUSE
DINGWALL ROAD
CROYDON
CR0 2LX**

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): **MR SUNDEEP SINGH**

Surname: **SHERGILL**

Former names:

Service Address: **302-304 KITTS GREEN ROAD
BIRMINGHAM
ENGLAND
B33 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 11/03/2015 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 SHERGILL**

Shareholding 2 : **42 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**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SUNDEEP SINGH SHERGILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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