

AR01 (ef)

Annual Return



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Company Name:

RWS ENTERPRISE LIMITED

Company Number:

05834162

Date of this return:

01/06/2016

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 2 & 3 ADRIENNE BUSINESS CENTRE

ADRIENNE AVENUE

SOUTHALL MIDDLESEX ENGLAND UB1 2FJ

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MANJIT KAUR
Surname:	BHOGAL
Former names:	
Service Address:	129 HAMBROUGH ROAD SOUTHALL MIDDLESEX UB1 1HX

Company Director 1

Type: Person

Full forename(s): GANINDERPAL SINGH

Surname: BHOGAL

Former names:

Service Address: 129 HAMBROUGH ROAD

SOUTHALL MIDDLESEX UB1 1HX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1981 Nationality: BRITISH

Occupation: EVENT ORGANISER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	1
		Aggregate nominal	1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares B ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares C ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares D ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares E ORDINARY Number allotted 1

Aggregate nominal

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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: 1 A ORDINARY shares held as at the date of this return

Name: GANINDERPAL SINGH BHOGAL

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return

Name: TAJINDER SINGH

Shareholding 3 : 1 C ORDINARY shares held as at the date of this return

Name: NAVTEJPAL BHOGAL

Shareholding 4 : 1 D ORDINARY shares held as at the date of this return

Name: MANJIT KAUR BHOGAL

Shareholding 5 : 1 E ORDINARY shares held as at the date of this return

Name: SANTOKH SINGH BHOGAL

Authorisation

Authenticated

This form was authorised by one of the following:

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