



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS76MXO9

Company Name: **A AND R K SHARMA LIMITED**

Company Number: **05914476**

Date of this return: **23/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **38 HOWICK DRIVE
SELLERS WOOD
NOTTINGHAM
NG6 7FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHAK KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **38 HOWICK DRIVE
SELLERS WOOD
NOTTINGHAM
NG6 7FQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ARUN**

Surname: **SHARMA**

Former names:

Service Address: **92 BROWNLOW DRIVE
RISE PARK
NOTTINGHAM
NG5 5BD**

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

Date of Birth: **15/06/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUMAN KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **38 HOWICK DRIVE
SELLERS WOOD
NOTTINGHAM
NG6 7FQ**

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

Date of Birth: **05/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

BOTH DIRECTORS TO HAVE EQUAL VOTING RIGHTS AND SHARE OF PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 1 ORDINARY shares held as at 2011-08-23
Name: RUMAN A AND RK SHARMA

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-23
Name: ARUN A AND RK SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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