



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/12/2009**

Company Name: **JAGPAL STORES LIMITED**

Company Number: **06015525**

Date of this return: **01/12/2009**

SIC codes: **5211**

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

Situation of Registered Office: **280 FOLESHILL ROAD
COVENTRY
WEST MIDLANDS
CV6 5AH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS HARJINDER**

Surname: **KAUR**

Former names:

Service Address: **147 WATERLOO STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASVINDER**

Surname: **JAGPAL**

Former names:

Service Address: **147 WATERLOO STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2NG**

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

Date of Birth: **15/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAMANJIT**
Surname: **JAGPAL**
Former names:
Service Address: **147 WATERLOO STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2NG**

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

Date of Birth: **21/03/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HARJINDER**
Surname: **KAUR**
Former names:
Service Address: **147 WATERLOO STREET
BURTON ON TRENT
STAFFORDSHIRE
DE14 2NG**

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

Date of Birth: **06/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES		

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 01/12/2009 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:

34 ORDINARY Shares held as at 01/12/2009

Name:

HARJINDER KAUR

Address:

Shareholding 2:

33 ORDINARY Shares held as at 01/12/2009

Name:

RAMANJIT JAGPAL

Address:

Shareholding 3:

33 ORDINARY Shares held as at 01/12/2009

Name:

JASVINDER JAGPAL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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