



Companies House

AR01 (ef)

Annual Return



X4N7H9RE

Received for filing in Electronic Format on the: **28/12/2015**

Company Name: **SABHARWAL LTD**

Company Number: **06031830**

Date of this return: **18/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **27A SURBITON ROAD
CAMBERLEY
SURREY
GU15 4BW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27A SURBITON ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 4BW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMARDIP SINGH**

Surname: **SABHARWAL**

Former names:

Service Address: **27A SURBITON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 4BW**

Company Director **1**

Type: **Person**

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

Surname: **SABHARWAL**

Former names:

Service Address: **27A SURBITON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 4BW**

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

Date of Birth: ****/06/1964**

Nationality: **KENYAN**

Occupation: **SITE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DALJIT KAUR**

Surname: **SABHARWAL**

Former names:

Service Address: **27A SURBITON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 4BW**

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **EMPLOYED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AMARDIP SINGH SABHARWAL = 50% DALJIT KAUR SABHARWAL = 50%			

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 18/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DALJIT KAUR SABHARWAL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AMARDIP SINGH SABHARWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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