



Companies House

AR01 (ef)

Annual Return



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X47UJYBY

Company Name: **FAA HOLDING LIMITED**

Company Number: **06242567**

Date of this return: **10/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **FLEETWOOD HOUSE 480 BATH ROAD
SLOUGH
BERKSHIRE
SL1 6BB**

Officers of the company

Company Director 1

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

Surname: **GOSAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASDEEP RUP SINGH**

Surname: **RANDHAWA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1981** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **SANGHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **322697 ORDINARY shares held as at the date of this return**
Name: **TAJINDER SANGHA**

Shareholding 2 : **177303 ORDINARY shares held as at the date of this return**
Name: **SUKHBIR SANGHA**

Shareholding 3 : **198000 ORDINARY shares held as at the date of this return**
Name: **TARVINDER GOSAL**

Shareholding 4 : **198000 ORDINARY shares held as at the date of this return**
Name: **JASDEEP RANDHAWA**

Shareholding 5 : **52000 ORDINARY shares held as at the date of this return**
Name: **SATINDER GOSAL**

Shareholding 6 : **52000 ORDINARY shares held as at the date of this return**
Name: **HARJINDER RANDHAWA**

Authorisation

Authenticated

This form was authorised by one of the following:

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