



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20MEUH7

Received for filing in Electronic Format on the: **22/01/2013**

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*Company Name:* **SAJA SURAGA LIMITED**

*Company Number:* **06455887**

*Date of this return:* **18/12/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **48 THORNHILL PARK ROAD  
THORNHILL PARK  
SOUTHAMPTON  
HAMPSHIRE  
SO18 5TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANTOKH SINGH**

*Surname:* **SANGHA**

*Former names:*

*Service Address:* **MARVIK  
CHILWORTH ROAD CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **SANGHA**

*Former names:*

*Service Address:*                **MARVIK  
CHILWORTH ROAD, CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

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

*Date of Birth:*    **16/01/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JASWINDER KAUR**

*Surname:* **SANGHA**

*Former names:*

*Service Address:* **MARVIK  
CHILWORTH ROAD CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

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

*Date of Birth:* **08/07/1957** *Nationality:* **BRITISH**

*Occupation:* **PHARMACY SUPERVISOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RAVINDER SINGH**

*Surname:*                **SANGHA**

*Former names:*

*Service Address:*        **MARVIK CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

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

*Date of Birth:*    **25/11/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SANTOKH SINGH**

*Surname:* **SANGHA**

*Former names:*

*Service Address:* **MARVIK  
CHILWORTH ROAD CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

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

*Date of Birth:* **19/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **PHARMACIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SUKPHPAL SINGH**

*Surname:*                **SANGHA**

*Former names:*

*Service Address:*        **MARVIK CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JU**

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

*Date of Birth:*    **19/12/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **CREDIT CONTROL/TRAINEE  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND DISTRIBUTION OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* SANTOKH SINGH SANGHA

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* SUKPHPAL SINGH SANGHA

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* JASWINDER KAUR SANGHA

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* RAVINDER SINGH SANGHA

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* GAVINDER SINGH SANGHA



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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