



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.S. & R.S. POONE LIMITED**

Company Number: **06466732**

Date of this return: **18/01/2014**

SIC codes: **47730**

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

Situation of Registered Office: **LEVITTS ROAD
BUGBROOKE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3QN**

Officers of the company

Company Secretary 1

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

Surname: **POONE**

Former names:

Service Address: **BALMORAL HOUSE 76 HIGH STREET
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4LW**

Company Director **1**

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

Surname: **POONE**

Former names:

Service Address: **BALMORAL HOUSE 76 HIGH STREET
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1959** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 2

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

Surname: **POONE**

Former names:

Service Address: **4 BELLFLOWER ROAD
HAMILTON
LEICESTER
LEICESTERSHIRE
LE5 1TS**

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

Date of Birth: **13/06/1980** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A - ORDINARY 1 VOTE PER SHARE

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 18/01/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DALJIT SINGH POONE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RANJIT SINGH POONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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