

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/03/2014

Company Name:

ACCA LAND LIMITED

Company Number:

06502543

Date of this return:

13/02/2014

SIC codes:

Office:

68201

68320

Company Type:

Private company limited by shares

Situation of Registered

ICKLEFORD MANOR TURNPIKE LANE

ICKLEFORD

HITCHIN

HERTFORDSHIRE

SG5 3XE

Officers of the company

| Company Secretary | 1 | | | |
|---|----------------------------------|--|--|--|
| Type: Full forename(s): | Person MR LAKHVENDER SINGH | | | |
| Surname: | SOHAL | | | |
| Former names: | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: Full forename(s): | Person MR JEETENDAR SINGH | | | |
| Surname: | SOHAL | | | |
| Former names: | | | | |
| Service Address recorded as Company's registered office | | | | |
| Country/State Usually Resident: ENGLAND | | | | |
| Date of Birth: 14/08/1970 Occupation: DIRECTOR | Nationality: BRITISH | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MR LAKHVENDER SINGH

Surname: SOHAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) DIVIDEND RIGHTS - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND (C) WINDING UP - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JEETENDAR SINGH SOHAL

Shareholding 2 : 9 ORDINARY shares held as at the date of this return

Name: LAKHVENDER SINGH SOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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