



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N (LONDON) LTD**

Company Number: **06856270**

Date of this return: **24/03/2011**

SIC codes: **5212**

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

Situation of Registered Office: **46 GRAVENEY ROAD
LONDON
LONDON
UNITED KINGDOM
SW17 0EH**

Single Alternative Inspection Location (SAIL)

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

C/O BASUNIA & CO
PO Box 46
46 GRAVENEY ROAD
LONDON
SW17 0EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NAVDEEP**

Surname: **KAUR**

Former names:

Service Address: **237-238 ELEPHANT & CASTLE
LONDON
UNITED KINGDOM
SE1 6TE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMAR PREET SINGH**

Surname: **BHANDAL**

Former names:

Service Address: **237-238 ELEPHANT & CASTLE
LONDON
UNITED KINGDOM
SE1 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 24/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-24
Name: AMAR PREET SINGH BHANDAL

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-24
Name: NAVDEEP KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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