



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sunny Bedrooms & Kitchen Limited**

Company Number: **07054798**

Date of this return: **23/10/2013**

SIC codes: **31020**

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

Situation of Registered Office: **UNIT 2 COWLEY MILL TRADING ESTATE
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2YG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DAYAL**

Former names:

Service Address: **UNIT 2 COWLEY MILL TRADING ESTATE
LONGBRIDGE WAY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2YG**

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

Date of Birth: **10/08/1974**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MANJIT**

Surname: **KAUR**

Former names:

Service Address: **UNIT 2 COWLEY MILL TRADING ESTATE**
 UXBRIDGE
 MIDDLESEX
 ENGLAND
 UB8 2YG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PAR

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 23/10/2013 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 : **100 ORDINARY SHARE shares held as at the date of this return**
Name: **MANJIT 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.