



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSS7U36

Received for filing in Electronic Format on the: **13/05/2011**

Company Name: **AB SUPERSTORE LIMITED**

Company Number: **07211343**

Date of this return: **01/04/2011**

SIC codes: **5211**

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

Situation of Registered Office: **125 HEADSTONE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1PG**

Officers of the company

Company Director **1**

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

Surname: **ARORA**

Former names:

Service Address: **24 VARCOE GARDENS
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 2FF**

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

Date of Birth: **30/08/1966** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

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

Surname: **BALBAGHI**

Former names:

Service Address: **194 CENTRAL AVENUE
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 2DE**

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

Date of Birth: **16/06/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
1 SHARE = 1 VOTE			

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 01/04/2011 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 £1 shares held as at 2011-04-01
Name: JASBIR SINGH ARORA

Shareholding 2 : 50 ORDINARY £1 shares held as at 2011-04-01
Name: JAGTAR SINGH BALBAGHI

Authorisation

Authenticated

This form was authorised by one of the following:

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