



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANBRO BIOFUELS LIMITED**

Company Number: **07268103**

Date of this return: **28/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **8 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0RT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HARBIR**

Surname: **RANDEVA**

Former names:

Service Address: **8 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **RANDEVA**

Former names:

Service Address: **8 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
ENGLAND
KT7 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1964** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 28/05/2011 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 2011-05-28
Name: HARBIR RANDEVA

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-28
Name: HARJASBIR RANDEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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