



**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:* **28/05/2012**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **C/O HARBIR RANDEVA  
OLD BRENTFORD CONSERVATIVE CLUB 42-43  
BOSTON PARK ROAD  
BRENTFORD  
MIDDLESEX  
UNITED KINGDOM  
TW8 9JF**

**Officers of the company**

*Company Director* 1

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

Surname: **RANDEVA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

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

Surname: **RANDEVA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/06/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GURPAL SINGH**

*Surname:*                         **SANDHU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **26/04/1969**

*Nationality:*   **INDIAN**

*Occupation:*     **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* HARBIR RANDEVA

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*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.