

AR01 (ef)

Annual Return



X29GO78X

Received for filing in Electronic Format on the:

30/05/2013

Company Name:

SANRUS ENGINEERING SERVICES LTD

Company Number:

07588608

Date of this return:

21/05/2013

SIC codes:

71121

Company Type:

Private company limited by shares

Situation of Registered

Office:

FLAT NO 7 VANTAGE COURT 100 GOLDSWORTH ROAD

WOKING SURREY

UNITED KINGDOM

GU21 6NP

Officers of the company

Company Secretary	1			
Type:	Person			
Full forename(s):	MRS SANDHYA			
Surname:	GUPTA			
Former names:				
Service Address recorded	as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	MR ANAND KUMAR			
Surname:	GUPTA			
Former names:				
Service Address recorded	' as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 01/07/1979	Nationality: INDIAN			
Occupation: DIRECTOR	·			

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2013 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 : 50 ORDINARY £1 shares held as at the date of this return

20 shares transferred on 2013-04-06

Name: ANAND KUMAR GUPTA

Shareholding 2 : 50 ORDINARY £1 shares held as at the date of this return

Name: SANDHYA GUPTA

Authorisation

Authenticated

This form was authorised by one of the following:

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