



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT1CCJ**

*Company Name:* **Sanrus Engineering Services Ltd**

*Company Number:* **07588608**

*Date of this return:* **21/05/2014**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **58 QUEEN ELIZABETH WAY KINGFIELD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 9AQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANAND KUMAR**

*Surname:*                **GUPTA**

*Former names:*

*Service Address:*        **58 QUEEN ELIZABETH WAY KINGFIELD  
WOKING  
SURREY  
UNITED KINGDOM  
GU22 9AQ**

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

*Date of Birth:*    **01/07/1979**                      *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE EQUALS 1 VOTING RIGHT. B) THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C) THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D) THESE SHARES ARE IRREDEEMABLE.

## 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 21/05/2014 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* : 70 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANAND KUMAR GUPTA

*Shareholding 2* : 30 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS 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.