



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/01/2015

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*Company Name:* **DAVE'S NEWS & BOOZE LIMITED**

*Company Number:* **08261113**

*Date of this return:* **19/10/2014**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **5 ALBANY ROAD  
EARLSDON  
COVENTRY  
CV5 6JQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **NIJJAR**

*Former names:*

*Service Address:*        **64 STANDARD AVENUE  
TILE HILL  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 9BW**

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

*Date of Birth:*    **14/11/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PARDEEP KAUR**

*Surname:* **NIJJAR**

*Former names:*

*Service Address:* **64 STANDARD AVENUE  
TILE HILL  
COVENTRY  
WARWICKSHIRE  
UNITED KINGDOM  
CV4 9BW**

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

*Date of Birth:* **01/11/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES CONVEY THE RIGHT TO ATTEND AND VOTE AT MEMBER'S MEETINGS AND ON MEMBER'S WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR WRITTEN RESOLUTION. ORDINARY SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NARINDERPALL SINGH NIJJAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PARDEEP KAUR NIJJAR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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