



Companies House

**AR01** (ef)

**Annual Return**



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X38ABS20

*Company Name:* OXFORD GIFTS & SOUVENIRS LIMITED

*Company Number:* 08828342

*Date of this return:* 20/05/2014

*SIC codes:* 47789

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O EDGWARE ASSOCIATES  
PREMIER HOUSE 112 STATION ROAD  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7BJ

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **AHUJA**

*Former names:*

*Service Address:*                **30 COWLEY ROAD  
LITTLEMORE  
OXFORD  
UNITED KINGDOM  
OX4 4LD**

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

*Date of Birth:*    **01/01/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 2

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

*Surname:* **KHURANA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/06/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 20/05/2014 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* : 50 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-05-19

*Name:* TARLOK SINGH AHUJA

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

*Name:* JAKTAR SINGH KHURANA

### *Authorisation*

*Authenticated*

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

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