

# **AR01** (ef)

### **Annual Return**



X48N0EGJ

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Company Name:

SHINGAR JEWELLERS LIMITED

Company Number:

05767791

Date of this return:

04/04/2015

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 11 HIMALAYA SHOPPING CENTRE

**65 THE BROADWAY** 

SOUTHALL MIDDLESEX UB1 1LB

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JASMIT KAUR
Surname:	GROVER
Former names:	
Service Address:	8 THE CROSSWAYS HOUNSLOW
	UNITED KINGDOM TW5 0JL

Company Director 1

Type: Person

Full forename(s): MR KULJEET SINGH

Surname: GROVER

Former names:

Service Address: 102 REDWOOD ESTATE

CRANFORD HOUNSLOW

UNITED KINGDOM

**TW5 9PW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1973 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 100 0
Prescribed partic	ulars		
1 SHARE = 1 VOTE			

Statem	ent of Capit	al (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 04/04/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JASMIT GROVER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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