



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SECOND GENERATION COMPANY (1994) LIMITED**

Company Number: **02924603**

Date of this return: **22/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **43 BRIDGE ROAD
GRAYS
ESSEX
RM17 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SULLANDER**

Surname: **SINGH**

Former names:

Service Address: **AKAL HOUSE THAMES VIEW
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 5LN**

Company Director ***1***

Type: **Person**

Full forename(s): **BALBINDER**

Surname: **SINGH**

Former names:

Service Address: **AKAL HOUSE THAMES VIEW
LANGDON HILL
BASILDON
ESSEX
SS16 5LN**

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

Date of Birth: **13/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SECOND GENERATION SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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