



Companies House
— for the record —

363a_(ef)

Annual Return



XFW3G696

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Company Name: **SELECT & SAVE LIMITED**

Company Number: **02980135**

Company Details

Period Ending: **18/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LEWIS ALLEN & CO
KEBBELL HOUSE DELTA
GAIN
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MADHU BALA GUPTA**

Address: **236 HEADSTONE LANE
HARROW
MIDDLESEX
HA2 6LY**

Director 1 :

Name: **MADHU BALA GUPTA**

Address: **236 HEADSTONE LANE
HARROW
MIDDLESEX
HA2 6LY**

Date of Birth:

18/12/1956

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **VIRENDER KUMAR GUPTA**

Address: **236 HEADSTONE LANE
HARROW
MIDDLESEX
HA2 6LY**

Date of Birth:

15/08/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/10/2008

Name: **VIRENDER KUMAR GUPTA**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/10/2008

Name: **MADHU BALA GUPTA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**