



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

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Company Name: **KAM'S AGENCY LIMITED**

Company Number: **03030732**

Date of this return: **08/03/2014**

SIC codes: **68310**
96090

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

Situation of Registered Office: **28 ROSSLYN HILL**
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAMALJIT KAUR**

Surname: **JHUTTI**

Former names:

Service Address: **BROWN GABLES
3 TRUMPS GREEN ROAD
VIRGINIA WATER
SURREY
GU25 4HH**

Company Director **1**

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

Surname: **JHUTTI**

Former names:

Service Address: **BROWN GABLES
3 TRUMPSGREEN RD
VIRGINIA WATER
SURREY
GU25 4HH**

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

Date of Birth: **29/09/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR RAVI BIR SINGH**

Surname: **KANDA**

Former names:

Service Address: **21 BROWNING AVENUE
HANWELL
LONDON
W7 1EW**

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

Date of Birth: **07/07/1957** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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: **NARINDER SINGH JHUTTI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAVI BIR SINGH KANDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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