

363a (ef)

Annual Return



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Company Name: DAVE'S DISCOUNT (STORES) LIMITED

Company Number: 04222087

Company Details

Period Ending: 23/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5211

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

30 HATELEY DRIVE PARKFIELDS WOLVERHAMPTON WEST MIDLANDS

WV4 6SF

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	PALMINDER SINGH SANG	CHERA Address	2: 30 HATELEY DRIVE PARKFIELDS WEST WOLVERHAMPTON WEST MIDLANDS WV4 6SF	
Director	 r 1 :			
Name:	HARJINDER KAUR	Address:	30 HATELEY DRIVE WOLVERHAMPTON WEST MIDLANDS WV4 6SF	
Date of B	irth: Nationality 18/08/1965	: BRITISH	Occupation: DIRECTOR	
Director	<i>* 2</i> :			
Name:	SUMERJIT KAUR	Address:	30 HATELEY DRIVE PARKFIELDS WOLVERHAMPTON WEST MIDLANDS WV4 6SF	
Date of B	Birth: Nationality 04/05/1966	: INDIAN	Occupation: DIRECTOR	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 50000 GBP50000

TOTALS

50000 GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 23/05/2008

Name: ENGREZ SINGH

Address: 30 HATELEY DRIVE

PARKFIELDS

WOLVERHAMPTON

WV4 6SF

Shareholding 2:

10000 ORDINARY Shares held as at 23/05/2008

Name: PALMINDER SINGH

30 HATELEY DRIVE

Address: PARKFIELDS

WOLVERHAMPTON

WV4 6SF

Shareholding 3:

10000 ORDINARY Shares held as at 23/05/2008

Name: SUMERJIT KUAR

Address: 30 HATELEY DRIVE

PARKFIELDS

WOLVERHAMPTON

WV4 6SF

Shareholding 4:

10000 ORDINARY Shares held as at 23/05/2008

Name: HARJINDER KAUR SNR

Address: 30 HATELEY DRIVE

PARKFIELDS

WOLVERHAMPTON

WV4 6SF

Shareholding 5:

10000 ORDINARY Shares held as at 23/05/2008

Name: HARJINDER KAUR JNR

Address: 30 HATELEY DRIVE

PARKFIELDS

WOLVERHAMPTON

WV4 6SF

Authorisation

Authoriser Designation: director Date Authorised: 25/06/2008 Authenticated: Yes (E/W)