

# **AR01** (ef)

### **Annual Return**



X25V95OH

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Company Name: Daves Discount (Stores) Ltd

Company Number: 04222087

*Date of this return:* **08/04/2013** 

*SIC codes:* **47110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ALDERSHAWE HALL CLAYPIT LANE

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

**WS14 0AQ** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR PALMINDER
Surname:	SINGH
Former names:	
Service Address:	ALDERSHAWE HALL CLAYPIT LANE LICHFIELD STAFFORDSHIRE UNITED KINGDOM
	WS14 0AQ

Company Director 1

Type: Person

Full forename(s): MRS HARJINDER

Surname: KAUR (JNR)

Former names:

Service Address: 30 HATELEY DRIVE

PARKFIELDS WEST WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM

WV4 6SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1965 Nationality: BRITISH (SENIOR)

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS SUMERJIT KAUR

Surname: SANGHERA

Former names:

Service Address: 30 HATELEY DRIVE

PARKFIELDS WEST WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM

WV4 6SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1966 Nationality: INDIAN

Occupation: DIRECTOR

\_\_\_\_\_

Company Director 3

Type: Person

Full forename(s): MR PALMINDER

Surname: SINGH

Former names:

Service Address: ALDERSHAWE HALL CLAYPIT LANE

LICHFIELD

STAFFORDSHIRE UNITED KINGDOM

**WS14 0AQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1964 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
Currency	GBP	Aggregate nominal value	50000
		Amount paid per share	1
	_	Amount unpaid per share	0

Prescribed particulars HAS VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total nu of shares	20000	
		Total agg nominal		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : 10000 ORDINARY shares held as at the date of this return

Name: HARJINDER KAUR (JNR)

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return

Name: HARJINDER KAUR SANGHERA (SENIOR)

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return

Name: SUMERJIT KAUR SANGHERA

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return

Name: ENGREZ SINGH

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return

Name: PALMINDER SINGH

#### Authorisation

Authenticated	Authorisation				
This form was authorised by one of the following:					
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor.				