



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/08/2014**

Company Name: **EXPERION TRADING LIMITED**

Company Number: **04874196**

Date of this return: **21/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **5 ST DENYS ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
SO17 2GN**

Officers of the company

Company Secretary 1

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

Surname: **NIJHAR**

Former names:

Service Address: **CHANAVAN
GUILDFORD DRIVE
CHANDLERS FORD
HAMPSHIRE
SO53 3PR**

Company Director ***1***

Type: **Person**
Full forename(s): **AMARJEET SINGH**

Surname: **NIJHAR**

Former names:

Service Address: **CHANAVAN
GUILDFORD DRIVE
CHANDLERS FORD
HAMPSHIRE
SO53 3PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1943** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MALKIT SINGH**

Surname: **RUPRA**

Former names:

Service Address: **FLAT 2 THE GRANGE
GRANGE ROAD
SOUTHAMPTON
HAMPSHIRE
SO16 6UW**

Country/State Usually Resident: **KENYA**

Date of Birth: **08/07/1942**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES.			

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 21/08/2014 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: **AMARJIT KAUR NIJHAR**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MALKIT SINGH RUPRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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