



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAAB ELECTRICAL WHOLESALERS LIMITED**

Company Number: **05000504**

Date of this return: **19/12/2013**

SIC codes: **46900**

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

Situation of Registered Office: **553-557 WARWICK ROAD
TYSELEY
BIRMINGHAM
B11 2EX**

Officers of the company

Company Secretary 1

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

Surname: **VIRDEE**

Former names:

Service Address: **28 ROLLSWOOD DRIVE
SOLIHULL
BIRMINGHAM
B91 1NL**

Company Director **1**

Type: **Person**
Full forename(s): **SARBJIT**

Surname: **SINGH**

Former names:

Service Address: **5 WIDNEY LANE**
 SOLIHULL
 BIRMINGHAM
 B91 3LS

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

Date of Birth: **13/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **VIRDEE**

Former names:

Service Address: **28 ROLLSWOOD DRIVE
SOLIHULL
BIRMINGHAM
B91 1NL**

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

Date of Birth: **21/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
FULL VOTING RIGHTS			

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 19/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARJIT SINGH VIRDEE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SARBJIT SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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