

AR01 (ef)

Annual Return



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Company Name: SAAB ELECTRICAL WHOLESALERS LIMITED

Company Number: 05000504

Date of this return: 19/12/2010

SIC codes: 5190

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 Type: Full forename(s): | 1 Person HARJIT SINGH |
|---|---|
| Surname: | VIRDEE |
| Former names: | |
| Service Address: | 28 ROLLSWOOD DRIVE SOLIHULL BIRMINGHAM B91 1NL |

| Company Director | I |
|---|--|
| Type: | Person |
| Full forename(s): | SARBJIT |
| Surname: | SINGH |
| Former names: | |
| Service Address: | 5 WIDNEY LANE SOLIHULL BIRMINGHAM B91 3LS |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: 13/11/1959 Occupation: COMPANY | Nationality: BRITISH 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 GBP | Number allotted Aggregate nominal value | 100 100 |
|------------------------|-----------------|---|------------|
| Currency | GDr | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed particulars | | | |
| FULL VOTING RIG | HTS | | |

| Statem | ent of Capita | ul (Totals) | |
|----------|---------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-19

Name: HARJIT SINGH VIRDEE

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-19

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.