



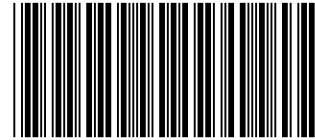
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AMAR ESTATES LIMITED

**Company Number:** 05339602



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### Company Details

**Period Ending:** 24/01/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9112**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LYNWOOD HOUSE, 373/375**  
**STATION**  
**ROAD, HARROW**  
**MIDDLESEX**  
**HA1 2AW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GURDEEP SINGH

**Address:** WOODVIEW  
LAMBOURNE ROAD  
CHIGWELL  
ESSEX IG7 6HX

**Director 1:**

**Name:** AMRIK SINGH  
**Date of Birth:** 13/04/1946  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** WOODVIEW LAMBOURNE ROAD  
CHIGWELL  
ESSEX IG7 6HX

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*Director 2:*

*Name:* **GURDEEP SINGH**  
*Date of Birth:* **15/01/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **WOODVIEW  
LAMBOURNE ROAD  
CHIGWELL  
ESSEX IG7 6HX**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 24/01/2006**

*Name:* **AMRIK SINGH**

*Address:* **WOODVIEW  
LAMBOURNE ROAD  
CHIGWELL  
ESSEX  
UNITED KINGDOM IG7 6HX**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 24/01/2006**

*Name:* **G KAUR**

*Address:* **WOODVIEW  
LAMBOURNE ROAD  
CHIGWELL  
ESSEX  
UNITED KINGDOM IG7 6HX**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 24/01/2006**

*Name:* **GURDEEP SINGH**

*Address:* **WOODVIEW  
LAMBOURNE ROAD  
CHIGWELL  
ESSEX  
UNITED KINGDOM IG7 6HX**

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*Shareholding 4:*

**100 ORDINARY Shares held as at 24/01/2006**

*Name:* **J KAUR**

*Address:* **WOODVIEW  
LAMBOURNE ROAD  
WOODVIEW  
CHIGWELL  
ESSEX  
UNITED KINGDOM IG7 6HX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/02/2006** *Authenticated:* **Yes (E/W)**