



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **ACHIEVERS (UK) LIMITED**

Company Number: **05803155**

Date of this return: **03/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **925 FINCHLEY ROAD
LONDON
NW11 7PE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAJINDER SINGH**

Surname: **BANGA**

Former names:

Service Address: **20 MAYFIELD AVENUE
KENTON
HARROW
MIDDLESEX
HA3 8EU**

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

Date of Birth: **12/12/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SINGH**

Former names:

Service Address: **12 BRAMLEY HOUSE
HOLLYGROVE CLOSE
HOUNSLOW
MIDDLESEX
TW3 3NE**

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

Date of Birth: **09/02/1960** *Nationality:* **AFGHAN**
Occupation: **MARKETING**

Company Director **3**

Type: **Person**
Full forename(s): **MR AJAY**

Surname: **VYAS**

Former names:

Service Address: **38 TOLLGATE DRIVE
HAYES
MIDDLESEX
UB4 0NP**

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

Date of Birth: **13/12/1962** *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

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 03/05/2011 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 : **34 ORDINARY shares held as at 2011-05-03**
Name: **GURCHARAN SINGH**

Shareholding 2 : **33 ORDINARY shares held as at 2011-05-03**
Name: **AJAY VYAS**

Shareholding 3 : **33 ORDINARY shares held as at 2011-05-03**
Name: **BANITA BANGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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