



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **SP (ST ALBANS) LIMITED**

Company Number: **06287537**

Date of this return: **20/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2 WELLINGTON ROAD
LONDON
ENGLAND
NW8 9SP**

Officers of the company

Company Secretary 1

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

Surname: **SANDHU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICKY SERNJEET**

Surname: **SANDHU**

Former names:

Service Address: **2 WELLINGTON ROAD
LONDON
UNITED KINGDOM
NW8 9SP**

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

Date of Birth: **08/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SANDHU**

Former names:

Service Address: **2 WELLINGTON ROAD
LONDON
UNITED KINGDOM
NW8 9SP**

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

Date of Birth: **07/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. RANKED PARI PASSU IN RESPECT OF INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BURLINGTON INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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