



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NISA (CANNOCK) LIMITED**

Company Number: **06554997**

Date of this return: **03/04/2013**

SIC codes: **47190**

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

Situation of Registered Office: **3/4 DEVON COURT
BIDEFORD WAY
CANNOCK
STAFFORDSHIRE
WS11 1NP**

Officers of the company

Company Secretary 1

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

Surname: **SINGH**

Former names:

Service Address: **RICHMOND HOUSE 2 BROAD LANE NORTH
WOLVERHAMPTON
ENGLAND
WV12 5UA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BALWINDER**

Surname: **HAYRE**

Former names:

Service Address: **KENSINGTON HOUSE 2A
BROAD LANE NORTH
WOLVERHAMPTON
WV12 5UA**

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

Date of Birth: **26/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GURBANS**

Surname: **KAUR**

Former names:

Service Address: **RICHMOND HOUSE 2
BROAD LANE NORTH
WOLVERHAMPTON
WV12 5UA**

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

Date of Birth: **01/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HARJINDER**

Surname: **KAUR**

Former names:

Service Address: **RICHMOND HOUSE 2
BROAD LANE NORTH
WOLVERHAMPTON
WV12 5UA**

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

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SINGH**

Former names:

Service Address: **RICHMOND HOUSE 2
BROAD LANE NORTH
WOLVERHAMPTON
WV12 5UA**

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

Date of Birth: **04/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **SINGH**

Former names:

Service Address: **RICHMOND HOUSE 2
BROAD LANE NORTH
WOLVERHAMPTON
WV12 5UA**

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

Date of Birth: **06/11/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES, SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JOGINDER SINGH**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **RANJIT SINGH**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **HARJINDER KAUR**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **BALWINDER HAYRE**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **GURBANS KAUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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