



Annual Return

Company Name: **NORWOOD DEVELOPMENTS (LONDON) LIMITED**

Company Number: **08121630**



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Company Name: **NORWOOD DEVELOPMENTS (LONDON) LIMITED**

Company Number: **08121630**

Date of this return: **27/06/2016**

Sic Codes: **41100**

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

Situation of **65 DELAMERE ROAD HAYES MIDDLESEX**

Registered Office:

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR SUKHDEV SINGH**  
Surname: **BIRING**  
Service Address: **1 RAYNOR CLOSE SOUTHALL  
UNITED KINGDOM UB1 1RN**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1955** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR GULBASH SINGH**  
Surname: **CHANDOK**  
Service Address: **34 ASTONS ROAD NORTHWOOD  
UNITED KINGDOM HA6 2LD**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1944** Nationality: **BRITISH**  
Occupation: **DOCTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP). COMPANY IS NOT CURRENTLY  
OPERATING**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>1</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **WOODBERRY SECRETARIAL LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

