



Companies House

**AR01** (ef)

**Annual Return**



X59MFUW3

Received for filing in Electronic Format on the: **21/06/2016**

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*Company Name:* **SGK RETAIL LTD**

*Company Number:* **08522850**

*Date of this return:* **09/05/2016**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **111-113 FIRST AVENUE  
STAFFORD  
ST16 1QE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GURDEEP SINGH**

Surname: **SANGHA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1994** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SARBJIT SINGH**

Surname: **SANGHA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1991** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00</b>	<i>Number allotted</i>	<b>100</b>
	<b>SHARES.</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A.) FULL VOTING SHARES B.) FULL DISTRIBUTION RIGHTS C.) FULL RIGHTS TO CAPITAL AND DISTRIBUTION D.) FULLY REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **GURDEEP SINGH SANGHA**

*Shareholding 2* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **SARBJIT SINGH SANGHA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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