



Companies House

AR01 (ef)

Annual Return



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Company Name: **JH Retail UK Limited**

Company Number: **08672443**

Date of this return: **02/09/2014**

SIC codes: **47710**

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

Situation of Registered Office: **20 - 22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KOONER**

Former names:

Service Address: **8 NIGHTINGALE GARDENS
RUGBY
UNITED KINGDOM
CV23 0WT**

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

Date of Birth: **23/03/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AJEET**

Surname: **SANGHERA**

Former names:

Service Address: **18 POPPYFIELD COURT GIBBET HILL
COVENTRY
UNITED KINGDOM
CV4 7HW**

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

Date of Birth: **08/06/1984**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO A VOTE IN ANY CIRCUMSTANCE

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 02/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARJINDER SINGH KOONER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AJEET SANGHERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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