



Companies House

AR01 (ef)

Annual Return



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X47P5KPM

Company Name: **SND ELECTRICAL WHOLESALERS (UK) LIMITED**

Company Number: **08987361**

Date of this return: **09/04/2015**

SIC codes: **46520**

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

Situation of Registered Office: **25 CONSTITUTION HILL
BIRMINGHAM
UNITED KINGDOM
B19 3LG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **AURMINDER KAUR**

Surname: **BHAMBRA**

Former names:

Service Address: **190 HAMSTEAD ROAD HANDSWORTH
BIRMINGHAM
UNITED KINGDOM
B20 2RE**

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

Date of Birth: **29/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEV-INDER SINGH**

Surname: **BHAMBRA**

Former names:

Service Address: **192 HAMSTEAD ROAD HANDSWORTH
BIRMINGHAM
UNITED KINGDOM
B20 2RE**

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

Date of Birth: **29/04/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BHAMBRA**

Former names:

Service Address: **190 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 4HS**

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

Date of Birth: **21/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **BHAMBRA**

Former names:

Service Address: **190 HAMSTEAD ROAD HANDSWORTH
BIRMINGHAM
UNITED KINGDOM
B20 2RE**

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

Date of Birth: **03/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SANJEEVAN**

Surname: **BHAMBRA**

Former names:

Service Address: **190 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 4HS**

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

Date of Birth: **21/02/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SATWINDER KAUR**

Surname: **BHAMBRA**

Former names:

Service Address: **190 ROSEMARY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 4HS**

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

Date of Birth: **19/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<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 AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<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 AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of shares	ORDINARY C	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<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 AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of shares	ORDINARY D	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<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 AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Class of shares	ORDINARY F	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 AND DISTRIBUTION PURPOSES BUT HAVE SEPERATE DIVIDEND RIGHTS. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **JASPAL SINGH BHAMBRA**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **HARJEET SINGH BHAMBRA**

Shareholding 3 : **45 ORDINARY C shares held as at the date of this return**
Name: **AURMINDER KAUR BHAMBRA**

Shareholding 4 : **45 ORDINARY D shares held as at the date of this return**
Name: **SATWINDER KAUR BHAMBRA**

Shareholding 5 : **10 ORDINARY E shares held as at the date of this return**
Name: **DEV-INDER SINGH BHAMBRA**

Shareholding 6 : **10 ORDINARY F shares held as at the date of this return**
Name: **SANJEEVAN BHAMBRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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