



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X468W089

Company Name: **KULLAR LICENCE (UK) LTD**

Company Number: **08991100**

Date of this return: **10/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **128A EVINGTON ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 1HL**

Officers of the company

Company Director **1**

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

Surname: **KULLAR**

Former names:

Service Address: **43B BRITON STREET
LEICESTER
ENGLAND
LE3 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1989** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-10

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AMARJIT SINGH KULLAR**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JASPAL SINGH KULLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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