



Companies House

AR01 (ef)

Annual Return



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Company Name: **SANDFIRS INVESTMENTS LIMITED**

Company Number: **SC191811**

Date of this return: **07/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **20 MONKTONHILL ROAD
TROON
AYRSHIRE
KA10 7EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAVINDER KAUR**

Surname: **UPPAL**

Former names:

Service Address: **SANDFIRS 20 MONKTONHILL ROAD
TROON
AYRSHIRE
KA10 7EW**

Company Director ***1***

Type: **Person**

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

Surname: **BASI**

Former names:

Service Address: **SANDFIRS
20 MONKTONHILL ROAD
TROON
AYRSHIRE
KA10 7EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/06/1965** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RAVINDER KAUR**

Surname: **UPPAL**

Former names:

Service Address: **SANDFIRS 20 MONKTONHILL ROAD
TROON
AYRSHIRE
KA10 7EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1971** *Nationality:* **BRITISH**

Occupation: **RESTAUTANTEUR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AN CAPITAL DISTRIBUTION.

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 07/12/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RAVINDER KAUR UPPAL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUKHDEV SINGH BASI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JASKANWAL SINGH UPPAL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RANDIP K. BASI**

Authorisation

Authenticated

This form was authorised by one of the following:

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