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Companies House
— for the record —

Annual Return

Company Name: A&N (HASLEMERE) LIMITED

Company Number: 03063907



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Received for filing in Electronic Format on the: 15/11/2006

Company Details

Period Ending: 02/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ARUNA HOUSE
KINGS ROAD
HASLEMERE
SURREY
GU27 2QT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NIRMAL PURSHOTTUM
SHARMA

Address: BLAKENEY
DERBY ROAD
HASLEMERE
SURREY GU27 1BP

Director 1:

Name: ANUGRAH SHARMA
Date of Birth: 29/10/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: BLAKENEY
DERBY ROAD
HASLEMERE
SURREY GU27 1BP

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 02/06/2006

Name: **ANUGRAGH SHARMA**

Address: **BLAKENEY
DERBY ROAD
HASLEMERE
SURREY GU2 7BP**

Shareholding 2:

25 ORDINARY Shares held as at 02/06/2006

Name: **NIRMAL SHARMA**

Address: **BLAKENEY
DERBY ROAD
HASLEMERE
SURREY GU2 7BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2006** *Authenticated:* **Yes (E/W)**