



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **A&N (HASLEMERE) LIMITED**

Company Number: **03063907**

Company Details

Period Ending: **02/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIRMAL PURSHOTTUM
SHARMA**

Address: **BLAKENEY DERBY ROAD
HASLEMERE
SURREY
GU27 1BP**

Director 1 :

Name: **ANUGRAH SHARMA**

Address: **BLAKENEY DERBY ROAD
HASLEMERE
SURREY
GU27 1BP**

Date of Birth:

29/10/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

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 02/06/2008 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 02/06/2008

Name:

ANUGRAGH SHARMA

Address:

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

Shareholding 2:

25 ORDINARY Shares held as at 02/06/2008

Name:

NIRMAL SHARMA

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**