



Companies House
— for the record —

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Annual Return



XW7ZSBRT

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

Company Number: **03063907**

Company Details

Period Ending: **02/06/2009**

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: **MRS 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2009 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 02/06/2009

Name:

ANUGRAGH SHARMA

Address:

Shareholding 2:

25 ORDINARY Shares held as at 02/06/2009

Name:

NIRMAL SHARMA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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