



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2011**

X68LOVR6

Company Name: **A & N (Haslemere) Limited**

Company Number: **03063907**

Date of this return: **02/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIRMAL PURSHOTTUM**

Surname: **SHARMA**

Former names:

Service Address: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANUGRAH**

Surname: **SHARMA**

Former names:

Service Address: **ARUNA HOUSE 2 KINGS ROAD
HASLEMERE
SURREY
ENGLAND
GU27 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2011-06-02
Name: ANUGRAH SHARMA

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-02
Name: NIRMAL PURSHOTTUM SHARMA

Authorisation

Authenticated

This form was authorised by one of the following:

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