



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAELS SUPERMARKET (YARDLEY WOOD) LIMITED**

Company Number: **04513980**

Date of this return: **19/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2 LODGE CLOSE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVINDER SINGH**

Surname: **DEOL**

Former names:

Service Address: **2 LODGE CLOSE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3JZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVINDER SINGH**

Surname: **DEOL**

Former names:

Service Address: **2 LODGE CLOSE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 3JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **DEOL**

Former names:

Service Address: **2 LODGE CLOSE
WALSALL
WEST MIDLANDS
UNITED KINGDOM
W55 3JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR LAKHBIR SINGH**

Surname: **DEOL**

Former names:

Service Address: **70 WOODRUFF WAY
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS5 4RL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVINDER SINGH DEOL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BALJINDER KAUR DEOL

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: LAKHBIR SINGH DEOL

Authorisation

Authenticated

This form was authorised by one of the following:

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