



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNDERDASS HOLDING LIMITED**

Company Number: **02910014**

Date of this return: **18/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **20 THE BROADWAY
SOUTHALL
MIDDLESEX
UB1 1PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARISH ROY**

Surname: **BABBER**

Former names:

Service Address: **6 NORWOOD ROAD
SOUTHALL
MIDDLESEX
UB2 4DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PARMOD KUMAR**

Surname: **BABBER**

Former names:

Service Address: **51 WARLEY AVENUE
HAYES
MIDDLESEX
UB4 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1949**

Nationality: **BRITISH**

Occupation: **JEWELLERS**

Company Director **2**

Type: **Person**
Full forename(s): **MR SUNEEL**

Surname: **BABBER**

Former names:

Service Address: **43 SHAFTESBURY AVENUE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
UB2 4HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1958** *Nationality:* **BRITISH**
Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77
		<i>Total aggregate nominal value</i>	77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : 11 ORDINARY shares held as at the date of this return
Name: HARISH ROY BABBER

Shareholding 2 : 11 ORDINARY shares held as at the date of this return
Name: SUNEEL BABBER

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: PARMOD BABBER

Shareholding 4 : 11 ORDINARY shares held as at the date of this return
Name: SUSHIL BABBER

Shareholding 5 : 11 ORDINARY shares held as at the date of this return
Name: ASHOK BABBER

Shareholding 6 : 11 ORDINARY shares held as at the date of this return
Name: VINOD BABBER

Shareholding 7 : 11 ORDINARY shares held as at the date of this return

Name: RAM PARKASH BABBER

Authorisation

Authenticated

This form was authorised by one of the following:

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