



Companies House

AR01 (ef)

Annual Return



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X59MHWRC

Company Name: **SANA INVESTMENTS LIMITED**

Company Number: **02995504**

Date of this return: **21/06/2016**

SIC codes: **47990**

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

Situation of Registered Office: **27 DURHAM ROAD
BIRTLEY
COUNTY DURHAM
DH3 2QG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JASBIR SINGH**

Surname: **SAUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : 47 A ORDINARY shares held as at the date of this return
Name: S.P. WALIA

Shareholding 2 : 200 B ORDINARY shares held as at the date of this return
Name: SARABJIT KAUR SAUND

Shareholding 3 : 47 A ORDINARY shares held as at the date of this return

Name: REENA WALIA

Shareholding 4 : 6 A ORDINARY shares held as at the date of this return

Name: JASBIR SINGH SAUND

Authorisation

Authenticated

This form was authorised by one of the following:

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