Companies House

AR01 (ef)

Annual Return

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Company Name:	**EXCESS LUGGAGE LIMITED**
Company Number:	**04151003**
Date of this return:	**31/01/2015**
SIC codes:	**52230** **52290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE GATEHOUSE 453 CRANBROOK ROAD** **ILFORD** **ESSEX** **IG2 6EW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**HARJIT**
Surname:	**KHAROD**
Former names:	
Service Address:	**545 GREAT WEST ROAD HOUNSLOW MIDDLESEX TW5 0BS**

Company Director 1

Type: **Person**

Full forename(s): **MR LAKHVINDER**

Surname: **KHAROD**

Former names:

Service Address: **545 GREAT WEST ROAD**
HOUNSLOW
MIDDLESEX
TW5 0BS

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

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

PARTICIPATING AND VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **HARJIT KHAROD**

Authorisation

Authenticated

This form was authorised by one of the following:

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