



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1I6EZH5

Received for filing in Electronic Format on the: **25/09/2012**

---

*Company Name:* **SANGERS RETAIL (UK) LTD**

*Company Number:* **07015378**

*Date of this return:* **10/09/2012**

*SIC codes:* **47240**

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

*Situation of Registered Office:* **1 GREENWOOD GARDENS  
ILFORD  
IG6 2NE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 GREENWOOD GARDENS  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG6 2NE**

*There are no records kept at the above address*

---

**Officers of the company**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS AMARDEEP**

*Surname:* **SANGER**

*Former names:*

*Service Address:* **1 GREENWOOD GARDENS  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG6 2NE**

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

*Date of Birth:* **04/01/1982**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

---

*Company Director* 2

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

*Surname:* **SANGER**

*Former names:*

*Service Address:* **1 GREENWOOD GARDENS  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG6 2NE**

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

*Date of Birth:* **03/01/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **MANJINDER SINGH SANGER**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **AMARDEEP SANGER**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PARVEN SANGER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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