



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1KJN880

<i>Company Name:</i>	MORESAND LIMITED
<i>Company Number:</i>	02114691
<i>Date of this return:</i>	25/10/2012
<i>SIC codes:</i>	79110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	38 RIDING HOUSE STREET LONDON W1W 7ES

Officers of the company

Company Secretary 1

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

Surname: **KANG**

Former names:

Service Address: **TWO PINS CLARE DRIVE
FARNHAM COMMON
SLOUGH
BUCKS
UNITED KINGDOM
SL2 3LL**

Company Director 1

Type: **Person**
Full forename(s): **BISHAW NARRAYAN JOHN**

Surname: **KALIA**

Former names:

Service Address: **51 SUDBURY COURT DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1965** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

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

Surname: **KANG**

Former names:

Service Address: **TWO PINS CLARE DRIVE
FARNHAM COMMON
SLOUGH
BUCKS
UNITED KINGDOM
SL2 3LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1958** *Nationality:* **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170182
		<i>Aggregate nominal value</i>	170182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170182
		<i>Total aggregate nominal value</i>	170182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: MAJER KANG

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: AJIT KANG

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**
Name: SARWAN KANG

Shareholding 4 : **81000 ORDINARY shares held as at the date of this return**
Name: PARAMJIT KANG

Shareholding 5 : **44182 ORDINARY shares held as at the date of this return**
Name: BISHAW NARRAYAN JOHN KALIA

Authorisation

Authenticated

This form was authorised by one of the following:

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