



Companies House
— for the record —

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Annual Return



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Company Name: APPROVED PRODUCTS LTD

Company Number: 06210797

Company Details

Period Ending: 12/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

UNIT 20 ROVEX
BUSINESS PARK
TYSELEY
BIRMINGHAM
WEST MIDLANDS
B11 2AG

Details of Officers of the Company

Company Secretary 1:

Name: **MR HARBINDER SINGH
DHARIWAL**

Address: **79 MARCOT ROAD
SOLIHULL
WEST MIDLANDS
UK
B92 7PT**

Director 1 :

Name: **MR HARBINDER SINGH
DHARIWAL**

Address: **79 MARCOT ROAD
SOLIHULL
WEST MIDLANDS
UK
B92 7PT**

Date of Birth: **26/05/1969** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR KULDIP DOSANJH**

Address: **55 EUROPA AVENUE
SANDWELL VALLEY
WEST BROMWICH
WEST MIDLANDS
B70 6TS**

Date of Birth: **20/04/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/04/2009
1 DISPOSED OF IN PERIOD ON 11/04/2009

Name: **RAYMOND JAMES BURNS**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 12/04/2009
1 DISPOSED OF IN PERIOD ON 11/04/2009

Name: **LEE EDMUND BRANNON**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 12/04/2009
1 DISPOSED OF IN PERIOD ON 11/04/2009**

Name: **HARBHAJAN SINGH DHARIWAL**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 12/04/2009

Name: **HARBINDER DHARIWAL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**