



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFVTUM8

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Company Name: **APPROVED PRODUCTS LTD**

Company Number: **06210797**

Date of this return: **12/04/2011**

SIC codes: **5119**

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

Situation of Registered Office: **121 LIVERY STREET
BIRMINGHAM
WEST MIDLANDS
B3 1RS**

Officers of the company

Company Secretary 1

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

Surname: **DHARIWAL**

Former names:

Service Address: **79 MARCOT ROAD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B92 7PT**

Company Director 1

Type: **Person**
Full forename(s): **MR BUDGE**

Surname: **DHARIWAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-04-12
Name: HARBINDER DHARIWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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