



Companies House

**AR01** (ef)

**Annual Return**



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X3K4AJ43

*Company Name:* **WESTBAY DISTRIBUTION LIMITED**

*Company Number:* **02866778**

*Date of this return:* **28/10/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **WESTBAY HOUSE BLACKTHORNE ROAD  
COLNBROOK  
BERKSHIRE  
SL3 0AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RAKESH**

*Surname:* **BODASING**

*Former names:*

*Service Address:* **3 BRANDS ROAD  
LANGLEY  
SLOUGH  
BERKSHIRE  
SL3 8QP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RAKESH**

*Surname:*                            **BODASING**

*Former names:*

*Service Address:*                **3 BRANDS ROAD**  
   **LANGLEY**  
   **SLOUGH**  
   **BERKSHIRE**  
   **SL38QP**

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

*Date of Birth:*    **13/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PARMINDER SINGH**

*Surname:*                         **HEER**

*Former names:*

*Service Address:*                **133 MARLBOROUGH ROAD  
SLOUGH  
UNITED KINGDOM  
SL3 7JS**

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

*Date of Birth:*    **15/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **VIKASH**

*Surname:*                                **MAHARAJ**

*Former names:*

*Service Address:*                **72 HAYMILL ROAD  
BURNHAM  
BERKSHIRE  
SL1 6NF**

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

*Date of Birth:*    **09/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS FOR VOTING, DIVIDEND AND IN CASE OF WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MAHARAJ DISTRIBUTION LTD**

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### *Authorisation*

*Authenticated*

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

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