



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G.B. DASS LIMITED**

Company Number: **04939965**

Date of this return: **22/10/2011**

SIC codes: **47110**

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

Situation of Registered Office: **14 FOSTERS LANE
BRADWELL
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 9HD**

Officers of the company

Company Secretary 1

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

Surname: **BOLINA**

Former names:

Service Address: **GBD HOUSE 1 CHAUCER DRIVE
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **BALJESH**

Surname: **BOLINA**

Former names:

Service Address: **GBD HOUSE 1 CHAUCER DRIVE
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8QG**

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

Date of Birth: **19/05/1977** *Nationality:* **BRITISH**

Occupation: **RETAIL ENTREPRENEUR**

Company Director 2

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

Surname: **BOLINA**

Former names:

Service Address: **GBD HOUSE 1 CHAUCER DRIVE
BIGGLESWADE
BEDFORDSHIRE
UNITED KINGDOM
SG18 8QG**

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

Date of Birth: **07/03/1981** *Nationality:* **BRITISH**
Occupation: **RETAIL ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS UNDER SCHEDULE A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **40 ORDINARY shares held as at the date of this return**
Name: **BALJOSH BOLINIA**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **RAPESH BOLINIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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