



Companies House
— for the record —

AR01 (ef)

Annual Return



XR2DVEFR

Received for filing in Electronic Format on the: **26/10/2009**

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

Company Number: **04939965**

Date of this return: **22/10/2009**

SIC codes: **5211**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 22/10/2009 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:

40 ORDINARY Shares held as at 22/10/2009

Name:

BALJOSH BOLINIA

Address:

Shareholding 2:

60 ORDINARY Shares held as at 22/10/2009

Name:

RAPESH BOLINIA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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