



Companies House

AR01 (ef)

Annual Return



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X57DJ109

Company Name: **GIANI RETAIL LIMITED**

Company Number: **05414257**

Date of this return: **05/04/2016**

SIC codes: **47110**

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

Situation of Registered Office: **81 MASON ROAD, HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAGJIT SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **1 GILBERTSTONE CLOSE
REDDITCH
B97 5DQ**

Company Director **1**

Type: **Person**

Full forename(s): **JAGJIT SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **1 GILBERTSTONE CLOSE
REDDITCH
B97 5DQ**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KAUR**

Former names:

Service Address: **81 MASON ROAD
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5DQ**

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, 1 VOTE PER SHARE DIVIDENDS, I PORPORTION TO SHARE HOLDING ARTICALS OF ASSOCIATION ARE HELD AT THE REGISTERED OFFICE

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 05/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: JAGJIT DHALIWAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SURINDER KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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