



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARPREET BANSAL LIMITED**

*Company Number:* **05528871**

*Date of this return:* **05/08/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **SUITE 37/38 MARSHALL HOUSE  
124 MIDDLETON ROAD  
MORDEN  
SURREY  
SM4 6RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MANDEEP KAUR**

*Surname:* **BANSAL**

*Former names:*

*Service Address:* **3 GILLINGTON CLOSE  
HARROW  
MIDDLESEX  
HA3 8LR**

*Company Director*    **1**

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

*Surname:*                            **BANSAL**

*Former names:*

*Service Address:*                **3 CULLINGTON CLOSE**  
   **HARROW**  
   **MIDDLESEX**  
   **HA3 8LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/10/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES A?? SHAREHOLDERS HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **HARPREET SINGH BANSAL**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MANDEEP KAUR BANSAL**

## *Authorisation*

*Authenticated*

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

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