



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IHGP7**

*Company Name:* **Bansal Group Limited**

*Company Number:* **06820675**

*Date of this return:* **16/02/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **LEYTONSTONE HOUSE HANBURY DRIVE  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E11 1GA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **BANSAL**

*Former names:*

*Service Address:*                        **BIRCH HOUSE 25 MEADOW WAY  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 6LR**

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

*Date of Birth:*   **06/03/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RABINDER KAUR**

*Surname:*                            **BANSAL**

*Former names:*

*Service Address:*                **BIRCH HOUSE 25 MEADOW WAY  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 6LR**

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

*Date of Birth:*   **20/02/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                       |                                |            |
|-------------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>700</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>700</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>   |
| <i>Prescribed particulars</i> |                       |                                |            |
| <b>FULLY VOTING</b>           |                       |                                |            |

|                               |                         |                                |            |
|-------------------------------|-------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>318</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>318</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>   |
| <i>Prescribed particulars</i> |                         |                                |            |
| <b>FULLY VOTING</b>           |                         |                                |            |

|                               |                         |                                |           |
|-------------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY B 1 GBP</b> | <i>Number allotted</i>         | <b>61</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>61</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>  |
| <i>Prescribed particulars</i> |                         |                                |           |
| <b>FULLY VOTING</b>           |                         |                                |           |

|                               |                         |                                |           |
|-------------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY C 1 GBP</b> | <i>Number allotted</i>         | <b>60</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>60</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>  |
| <i>Prescribed particulars</i> |                         |                                |           |
| <b>FULLY VOTING</b>           |                         |                                |           |

|                               |                         |                                |           |
|-------------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY D 1 GBP</b> | <i>Number allotted</i>         | <b>60</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>60</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>  |
| <i>Prescribed particulars</i> |                         |                                |           |
| <b>FULLY VOTING</b>           |                         |                                |           |

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| <b>Statement of Capital (Totals)</b> |            |                                      |             |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i>                      | <b>GBP</b> | <i>Total number of shares</i>        | <b>1199</b> |
|                                      |            | <i>Total aggregate nominal value</i> | <b>1199</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **700 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR JAGJEET SINGH BANSAL**
- Shareholding 2* : **318 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR JAGJEET SINGH BANSAL**
- Shareholding 3* : **61 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MR JAGJEET SINGH BANSAL**
- Shareholding 4* : **60 ORDINARY D 1 GBP shares held as at the date of this return**

*Name:* MR JAGJEET SINGH BANSAL

*Shareholding 5* : 60 ORDINARY C 1 GBP shares held as at the date of this return

*Name:* MRS RABINDER KAUR BANSAL

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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.