



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BANSAL GROUP LIMITED**

*Company Number:* **06820675**

*Date of this return:* **16/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **LEYTONSTONE HOUSE HANBURY DRIVE  
LEYTONSTONE  
LONDON  
UNITED KINGDOM  
E111GA**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS RABINDER KAUR**  
*Surname:*                                **BANSAL**  
*Former names:*  
*Service Address:*                      **BIRCH HOUSE 25 MEADOW WAY**  
   **CHIGWELL**  
   **ESSEX**  
   **ENGLAND**  
   **IG76LR**

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

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

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR JAGJEET SINGH**  
*Surname:*                                **BANSAL**  
*Former names:*  
*Service Address:*                      **BIRCH HOUSE 25 MEADOW WAY**  
   **CHIGWELL**  
   **ESSEX**  
   **ENGLAND**  
   **IG76LR**

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

*Date of Birth:*   **1958-03-06**                                      *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>760</b>
		<i>Aggregate nominal value</i>	<b>760</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>121</b>
		<i>Aggregate nominal value</i>	<b>121</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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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1199</b>
		<i>Total aggregate nominal value</i>	<b>1199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2010 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*

**760 ORDINARY 1 GBP Shares held as at 16/02/2010**

*Name:* **MR JAGJEET SINGH BANSAL**

*Address:*

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*Shareholding : 2*

**318 ORDINARY A 1 GBP Shares held as at 16/02/2010**

*Name:* **MR JAGJEET SINGH BANSAL**

*Address:*

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*Shareholding* : 3

**121 ORDINARY B 1 GBP Shares held as at 16/02/2010**

*Name:*

**MR JAGJEET SINGH BANSAL**

*Address:*

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*Shareholding* : 4

**0 ORDINARY A 1 GBP Shares held as at 16/02/2010  
1 DISPOSED OF IN PERIOD ON 06/04/2009**

*Name:*

**MRS RABINDER KAUR BANSAL**

*Address:*

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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.