



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: **16/02/2011**

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

Company Director ***I***

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: **20/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: **06/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	318
		<i>Aggregate nominal value</i>	318
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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

<i>Shareholding 1</i>	: 700 ORDINARY 1 GBP shares held as at 2011-02-16
<i>Name:</i>	MR JAGJEET SINGH BANSAL
<i>Shareholding 2</i>	: 318 ORDINARY A 1 GBP shares held as at 2011-02-16
<i>Name:</i>	MR JAGJEET SINGH BANSAL
<i>Shareholding 3</i>	: 61 ORDINARY B 1 GBP shares held as at 2011-02-16
<i>Name:</i>	MR JAGJEET SINGH BANSAL

Shareholding 4 : 0 ORDINARY C 1 GBP shares held as at 2011-02-16
60 shares transferred on 2010-09-21

Name: MR JAGJEET SINGH BANSAL

Shareholding 5 : 60 ORDINARY D 1 GBP shares held as at 2011-02-16

Name: MR JAGJEET SINGH BANSAL

Shareholding 6 : 60 ORDINARY C 1 GBP shares held as at 2011-02-16

Name: MRS RABINDER 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.