



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HKXRUB

Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **MANBIR BAINS LTD**

Company Number: **07018318**

Date of this return: **14/09/2013**

SIC codes: **53202**

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

Situation of Registered Office: **58 BEAUMONT PARK ROAD
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD4 5JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**58 BEAUMONT PARK ROAD
HUDDERSFIELD
UNITED KINGDOM
HD4 5JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BAINS**

Former names:

Service Address: **58 BEAUMONT PARK ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD4 5JP**

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

Date of Birth: **01/06/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director **2**

Type: **Person**

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

Surname: **BAINS**

Former names:

Service Address: **58 BEAUMONT PARK ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD4 5JP**

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

Date of Birth: **07/02/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RASHPAL KAUR**

Surname: **BAINS**

Former names:

Service Address: **58 BEAUMONT PARK ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD4 5JP**

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

Date of Birth: **18/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR/ADMIN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANBIR BAINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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