



Companies House
— for the record —

AR01 (ef)

Annual Return



XTG14XQY

Received for filing in Electronic Format on the: **21/09/2011**

Company Name: **BADGE FINANCING LIMITED**

Company Number: **07355410**

Date of this return: **24/08/2011**

SIC codes: **5245**

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

Situation of Registered Office: **UNIT 3 LONDON STREET
SMETHWICK
BIRMINGHAM
WEST MIDLANDS
B66 2SH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AMRIK SINGH**

Surname: **SAHOTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1950** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2011 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

Shareholding 1 : 14 ORDINARY shares held as at 2011-08-24
Name: AMRIK SINGH SAHOTA

Shareholding 2 : 34 ORDINARY shares held as at 2011-08-24
Name: JOANNE SOAR

Shareholding 3 : 13 ORDINARY shares held as at 2011-08-24
Name: BALJIT SINGH

Shareholding 4 : 13 ORDINARY shares held as at 2011-08-24
Name: TERSAME SINGH

Shareholding 5 : 13 ORDINARY shares held as at 2011-08-24
Name: SATVINDER SINGH

Shareholding 6 : 13 ORDINARY shares held as at 2011-08-24
Name: MANDIP SINGH MAAN

Authorisation

Authenticated

This form was authorised by one of the following:

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