



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BADGE FINANCING LIMITED**

Company Number: **07355410**

Date of this return: **24/08/2013**

SIC codes: **64921**

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

Situation of Registered Office: **SUITE 104 RADIO HOUSE
ASTON ROAD NORTH
BIRMINGHAM
ENGLAND
B6 4DA**

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): **MRS 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
<i>Prescribed particulars</i>			
FULL FULL			

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 24/08/2013 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 : **13 ORDINARY shares held as at the date of this return**
Name: **MANDIP SINGH MAAN**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **AMRIK SINGH SAHOTA**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **BALJIT SINGH**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **SATVINDER SINGH**

Shareholding 5 : **13 ORDINARY shares held as at the date of this return**
Name: **TERSAME SINGH**

Shareholding 6 : **34 ORDINARY shares held as at the date of this return**
Name: **JOANNE SOAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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