



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2015**

X429KD8Q

Company Name: **BAINS & SONS LTD**

Company Number: **07901903**

Date of this return: **09/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **54 CAMPBELL AVENUE
ILFORD
ESSEX
ENGLAND
IG6 1EB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BAINS**

Former names:

Service Address: **64 64 PEEL CLOSE
LONDON
UNITED KINGDOM
E4 6XU**

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

Date of Birth: **20/09/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 09/01/2015 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 : 50 ORD shares held as at the date of this return
Name: TAJ SINGH BAINS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: DAHNISH IMANI

Authorisation

Authenticated

This form was authorised by one of the following:

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