



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

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Company Name: **B.R.M Import & Export Ltd**

Company Number: **07961437**

Date of this return: **22/02/2013**

SIC codes: **46420**

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

Situation of Registered Office: **UNIT 5 HIVE INDUSTRIAL ESTATE
FACTORY ROAD HOCKLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 5JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARMESH LAL**

Surname: **MALHI**

Former names: **MALHI**

Service Address: **82 CRAYTHORNE AVENUE
BIRMINGHAM
UNITED KINGDOM
B20 1LN**

Company Director **1**

Type: **Person**
Full forename(s): **MR HARMESH LAL**

Surname: **MALHI**

Former names: **MALHI**

Service Address: **82 CRAYTHORNE AVENUE
BIRMINGHAM
UNITED KINGDOM
B20 1LN**

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

Date of Birth: **04/03/1963** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: HARMESH LAL MALHI

Authorisation

Authenticated

This form was authorised by one of the following:

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