



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2015**

Company Name: **BN44 LTD**

Company Number: **08770181**

Date of this return: **01/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **20 MARKET PLACE MARKET PLACE
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 1JP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PERMINDER**

Surname: **KANG**

Former names: **KANG**

Service Address: **C/O KANG & CO**
 8 GILBERT ROAD
 BELVEDERE
 KENT
 ENGLAND
 DA17 5DA

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DORIAN GRANT**

Surname: **NINEBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 01/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PERMINDER KANG

Authorisation

Authenticated

This form was authorised by one of the following:

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