



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2014**

Company Name: **THEBOOTBUDDY LTD**

Company Number: **08778948**

Date of this return: **18/11/2014**

SIC codes: **32300**

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

Situation of Registered Office: **39 FALCON ROAD
LONDON
UNITED KINGDOM
SW11 2PH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GURMINDER**

Surname: **DHILLON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1991** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

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

Surname: **DHILLON**

Former names:

Service Address: **39 FALCON ROAD
LONDON
ENGLAND
SW11 2PH**

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

Date of Birth: **02/04/1966**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RASHPAL KAUR**

Surname: **DHILLON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971**

Nationality: **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **4**

Type: **Person**

Full forename(s): **MISS SIMRANJEET KAUR**

Surname: **DHILLON**

Former names:

Service Address: **39 FALCON ROAD
LONDON
ENGLAND
SW11 2PH**

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

Date of Birth: **06/12/1995**

Nationality: **BRITISH**

Occupation: **STUDENT**

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 18/11/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: GURMINDER DHILLON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ARMINDER SINGH DHILLON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: INDERJEET SINGH DHILLON

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: RASHPAL KAUR DHILLON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: SIMRANJEET DHILLON

Authorisation

Authenticated

This form was authorised by one of the following:

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