



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFIJKP

Company Name: **Buckingham Enterprises Ltd**

Company Number: **04340167**

Date of this return: **14/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **21 METCHLEY PARK ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SWARAN**

Surname: **DILAY**

Former names:

Service Address: **21 METCHLEY PARK ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. SITAL**

Surname: **DILAY**

Former names:

Service Address: **21 METCHLEY PARK ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2PQ**

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

Date of Birth: **06/11/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SWARAN**

Surname: **DILAY**

Former names:

Service Address: **21 METCHLEY PARK ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 2PQ**

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

Date of Birth: **11/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SWARAN DILAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SITAL DILAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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