



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **B & S SUPERSTORES LIMITED**

Company Number: **04372307**

Company Details

Period Ending: **12/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT ABOVE B & S
SUPERSTORES
COOPERATIVE TERRACE
FENCEHOUSES
DURHAM
DH4 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **KULWANT AUJLA**

Address: **FLAT ABOVE B & S SUPERSTORES
COOPERATIVE TERRACE
FENCE HOUSES
DURHAM
DH4 6AE**

Director 1 :

Name: **ANOOP AUJLA**

Address: **FLAT ABOVE B & S SUPERSTORE
COOPERATIVE TERRACE
FENCE HOUSES
TYNE & WEAR
DH4 6AE**

Date of Birth:

22/04/1978

Nationality:

British

Occupation:

NONE

Director 2 :

Name: **BHAJAN AUJLA**

Address: **FLAT ABOVE B & S SUPERSTORE
COOPERATIVE TERRACE
FENCE HOUSES
DURHAM
DH4 6AE**

Date of Birth:

26/11/1946

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **BILBER AUJLA**

Address: **FLAT ABOVE B & S SUPERSTORE
COOPERATIVE TERRACE
FENCE HOUSES
TYNE & WEAR
DH4 6AE**

Date of Birth:

20/10/1949

Nationality:

British

Occupation:

NONE

Director 4 :

Name: **JASPAL AUJLA**

Address: **FLAT ABOVE B & S SUPERSTORE
COOPERATIVE TERRACE
FENCE HOUSES
TYNE & WEAR
DH4 6AE**

Date of Birth:

27/09/1972

Nationality:

British

Occupation:

NONE

Director 5 :

Name: **KULWANT AUJLA**

Address: **FLAT ABOVE B & S SUPERSTORES
COOPERATIVE TERRACE
FENCE HOUSES
DURHAM
DH4 6AE**

Date of Birth:

18/02/1976

Nationality:

BRITISH

Occupation:

FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 12/02/2008

Name: **ANOOP AUJLA**
Address: **THE FLAT ABOVE B AND S SUPERTORE COOPERATIVE
TERRACE FENCEHOUSES
CO DURHAM
DH4 6AE**

Shareholding 2:

150 ORDINARY Shares held as at 12/02/2008

Name: **KULWANT AUJLA**
Address: **THE FLAT ABOVE B AND S SUPERTORE COOPERATIVE
TERRACE FENCEHOUSES
CO DURHAM
DH4 6AE**

Shareholding 3:

275 ORDINARY Shares held as at 12/02/2008

Name:

BILBER AUJLA

Address:

**THE FLAT ABOVE B AND S SUPERTORE COOPERATIVE
TERRACE FENCEHOUSES
CO DURHAM
DH4 6AE**

Shareholding 4:

150 ORDINARY Shares held as at 12/02/2008

Name:

JASPAL AUJLA

Address:

**THE FLAT ABOVE B AND S SUPERSTORE COOPERATIVE
TERRACE FENCEHOUSES
DH4 6AE**

Shareholding 5:

275 ORDINARY Shares held as at 12/02/2008

Name:

BHAJAN AUJLA

Address:

**THE FLAT ABOVE B AND S SUPERTORE COOPERATIVE
TERRACE FENCEHOUSES
CO DURHAM
DH4 6AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**