



Companies House
— for the record —

363a_(ef)

Annual Return



XQATU7B2

Received for filing in Electronic Format on the: **12/02/2009**

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

Company Number: **04372307**

Company Details

Period Ending: **12/02/2009**

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 SUPERSTORE
COOPERATIVE TERRACE
FENCEHOUSES
DURHAM
DH4 6AE**

Director 1 :

Name: **ANOOP AUJLA**

Address: **26 FAIRFIELD
MULBERRY PARK
HOUGHTON LE SPRING
TYNE & WEAR
DH4 5FE**

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 SUPERSTORE
COOPERATIVE TERRACE
FENCEHOUCES
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 12/02/2009 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 12/02/2009

Name: **ANOOP AUJLA**

Address:

Shareholding 2:

150 ORDINARY Shares held as at 12/02/2009

Name: **KULWANT AUJLA**

Address:

Shareholding 3:

275 ORDINARY Shares held as at 12/02/2009

Name:

BILBER AUJLA

Address:

Shareholding 4:

150 ORDINARY Shares held as at 12/02/2009

Name:

JASPAL AUJLA

Address:

Shareholding 5:

275 ORDINARY Shares held as at 12/02/2009

Name:

BHAJAN AUJLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

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