



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2015

X42UDWBD

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

Company Number: **04372307**

Date of this return: **12/02/2015**

SIC codes: **47110**

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

Situation of Registered Office: **FLAT ABOVE B & S SUPERSTORES COOPERATIVE TERRACE
FENCE HOUSES
HOUGHTON LE SPRING
TYNE & WEAR
DH4 6AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT ABOVE B & S SUPERSTORES CO-OPERATIVE TERRACE
FENCE HOUSES
HOUGHTON LE SPRING
TYNE & WEAR
DH4 6AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KULWANT**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANOOB**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **BHAJAN**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BILBER**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **JASPAL**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **KULWANT**

Surname: **AUJLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1976**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE FOR EACH £1 ORDINARY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **ANOOP AUJLA**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **KULWANT AUJLA**

Shareholding 3 : **275 ORDINARY shares held as at the date of this return**
Name: **BILBER AUJLA**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **JASPAL AUJLA**

Shareholding 5 : **275 ORDINARY shares held as at the date of this return**
Name: **BHAJAN AUJLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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