



Companies House

AR01 (ef)

Annual Return



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X53022TF

Company Name: **BABA INVESTMENTS LIMITED**

Company Number: **04688495**

Date of this return: **06/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **34 MASEFIELD AVENUE
SOUTHALL
MIDDLESEX
UB1 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIRMAL KAUR**

Surname: **SAHOTA**

Former names:

Service Address: **34 MASEFIELD AVENUE
SOUTHALL
MIDDLESEX
UB1 2ND**

Company Director **1**

Type: **Person**

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

Surname: **SAHOTA**

Former names:

Service Address: **34 MASEFIELD AVENUE
SOUTHALL
MIDDLESEX
UB1 2ND**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NIRMAL**

Surname: **SAHOTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RAJINDER SINGH**

Surname: **SAHOTA**

Former names:

Service Address: **34 MASEFIELD AVENUE
SOUTHALL
MIDDLESEX
UB1 2ND**

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

Date of Birth: ****/12/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TARLOCHAN SINGH**

Surname: **SAHOTA**

Former names:

Service Address: **34 MASEFIELD AVENUE
SOUTHALL
MIDDLESEX
UB1 2ND**

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION AND FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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: NIRMAL KAUR SAHOTA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JASVINDER SINGH SAHOTA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RAJINDER SINGH SAHOTA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TARLOCHAN SINGH SAHOTA

Authorisation

Authenticated

This form was authorised by one of the following:

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