



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BALJAS & ARANA LTD**

Company Number: **04769251**

Date of this return: **19/05/2013**

SIC codes: **47710**

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

Situation of Registered Office: **30 THE DRIVE
NORTHAMPTON
ENGLAND
NN1 4SH**

Officers of the company

Company Secretary 1

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

Surname: **JASSAL**

Former names:

Service Address: **41 BRYANT ROAD
STROOD
ROCHESTER
KENT
ME2 3EP**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS AARTI**

Surname: **RANA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS AARTI**

Surname: **RANA**

Former names:

Service Address: **30 THE DRIVE
NORTHAMPTON
UNITED KINGDOM
NN1 4SH**

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

Date of Birth: **04/05/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AARTI RANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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