



*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:* **19/05/2010**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **39-41 BRYANT ROAD, STROOD  
ROCHESTER  
KENT  
ME2 3EP**

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**

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS AARTI**  
*Surname:*                         **RANA**  
*Former names:*  
*Service Address recorded as Company's registered office*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **BALJIT**

*Surname:*                **JASSAL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/09/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO PRESCRIBED RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 19/05/2010**

*Name:* **BALJIT JASSAL**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 19/05/2010**

*Name:* **AARTI RANA**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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