



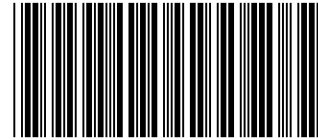
Companies House
— for the record —

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Annual Return

Company Name: **S & H BHATTI LIMITED**

Company Number: **04977062**



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Received for filing in Electronic Format on the: **01/12/2005**

Company Details

Period Ending: **26/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**16-17 BRIDGE STREET
BRIGG
NORTH LINCOLNSHIRE
DN20 8LP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HARINDER BHATTI**

Address: **16-17 BRIDGE STREET
BRIGG
NORTH LINCOLNSHIRE DN20
8LP**

Director 1:

Name: **HARINDER BHATTI**
Date of Birth: **26/06/1957**
Nationality: **BRITISH**
Occupation: **SHOP KEEPER**

Address: **16-17 BRIDGE STREET
BRIGG
NORTH LINCOLNSHIRE DN20
8LP**

Director 2:

Name: **SUKHPAL SINGH BHATTI** *Address:* **16-17 BRIDGE STREET
BRIGG
NORTH LINCOLNSHIRE DN20
8LP**
Date of Birth: **09/03/1956**
Nationality: **BRITISH**
Occupation: **SHOPKEEPER**

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 | 10 | GBP10 |
| TOTALS | 10 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 26/11/2005

Name: **HARINDER BHATTI**
Address: **16-17 BRIDGE STREET
BRIGG DN20 8LP**

Shareholding 2:

5 ORDINARY Shares held as at 26/11/2005

Name: **SUKHPAL SINGH BHATTI**
Address: **16-17 BRIDGE STREET
BRIGG
NORTH Lincs DN20 8LP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**