

# AR01

## Annual Return

100033/30

A fee is payable with this form

### What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

### What this form is NOT

You cannot use this form to give notice of changes to the officers, registered office, company type or information relating to the company.

WEDNESDAY



\*ALI22GMJ\*

A30	13/01/2010	268
COMPANIES HOUSE		
A31	19/12/2009	7
COMPANIES HOUSE		

## Part 1 Company details

The section must be completed by all companies.

### Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### A1 Company details

Company number 05609550

Company name in full BANKING SHOPFITTERS LIMITED

### A2 Return date

Please give the annual return made up date. This must not be a future date. The annual return must be delivered within 28 days of the date of this return.

Date of this return 01/1/2009

### A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1 9999

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description DORMANT COMPANY

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A4

Company type

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

A5

Registered office address

Building name/number	41
Street	HIGHWOOD GARDENS
Post town	ILFORD
County/Region	ESSEX
Postcode	IG5 0AZ

A6

Single alternative inspection location (SAIL) of the company records (if applicable)

Building name/number	
Street	
Post town	
County/Region	
Postcode	

A7

Location of company records

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☐ Register of members.  
☐ Register of directors.  
☐ Directors' service contracts.  
☐ Directors' indemnities.  
☐ Register of secretaries.  
☐ Records of resolutions etc.  
☐ Contracts relating to purchase of own shares.  
☐ Documents relating to redemption or purchase of own share out of capital by private company.  
☐ Register of debenture holders.  
☐ Report to members of outcome of investigation by public company into interests in its shares.  
☐ Register of interests in shares disclosed to public company.  
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.  
☐ Instruments creating charges and register of charges: Scotland.

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**Part 2** **Officers of the company**

**Secretary**

**Continuation pages**  
Please use a continuation page  
if you need to enter more officer  
details.

**B1**

**Secretary's details**

Please use this section to list all the secretaries of the company.  
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	VENU SAGAR REDDY
Surname	RAMANCHA
Former name(s)	

**B2**

**Secretary's service address**

Building name/number	217
Street	WESTROW DRIVE
Post town	BARKING
County/Region	ESSEX
Postcode	19 11 9 BS
Country	ENGLAND

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Director

D1

Director's details

Please use this section to list all the directors of the company.  
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	CHARAN																
Surname	SINGH																
Former name(s)																	
Country/State of residence	ENGLAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>o</td><td>d</td><td>1</td><td>m</td><td>o</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>3</td><td>y</td><td>4</td></tr></table>	d	o	d	1	m	o	m	1	y	1	y	9	y	3	y	4
d	o	d	1	m	o	m	1	y	1	y	9	y	3	y	4		
Business occupation (if any)	DIRECTOR																

D2

Director's service address

Building name/number	221							
Street	WESTROW DRIVE							
Post town	BARKING							
County/Region	ESSEX							
Postcode	<table><tr><td>1</td><td>9</td><td>1</td><td>1</td><td>9</td><td>B</td><td>5</td></tr></table>	1	9	1	1	9	B	5
1	9	1	1	9	B	5		
Country	U. K.							

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**Part 3 Statement of capital**

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**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
ORDINARY	1		1	£ 1
				£
				£
				£
Totals			1	£ 1

**F2 Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

**F3 Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate  
nominal value

Continuation Pages  
Please use a Statement of Capital continuation  
page if necessary.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	ORDINARY
Voting rights	<del>100%</del> ONE ORDINARY SHARE HAS GOT ONE VOTE
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

## Part 4

## Shareholders

**G1**

### Traded public companies

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return.

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete **Section G3**; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete **Section G4**.
- ☐ A list of shareholder changes is enclosed.  
→ For private or non-traded public companies, please complete **Section G3**.  
→ For traded public companies, please complete **Section G4**.
- ☐ There were no shareholder changes in this period.  
→ Go to **Part 5 (Signature)**.

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

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### Private or non-traded public companies – list of past and present shareholders

**You must provide a 'full list' of all company shareholders on:**

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

[illegible]



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**Part 5**      **Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

C. SINGH

This form may be signed by:  
Director , Secretary, Person authorised , Charity commission receiver and  
manager, CIC manager, Judicial factor.