



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & B SHOES LTD**

Company Number: **05611973**

Date of this return: **03/11/2012**

SIC codes: **46160**

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

Situation of Registered Office: **67-70 MOTT STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
B19 3HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

67-70 MOTT STREET
HOCKLEY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B19 3HE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASKARAN SINGH**

Surname: **ATHWAL**

Former names:

Service Address: **127 VICARAGE ROAD
WEDNESFIELD
WEST MIDLANDS
WV11 1SF**

Company Director ***1***

Type: **Person**

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

Surname: **ATHWAL**

Former names:

Service Address: **127 VICARAGE ROAD
WEDNESFIELD
WEST MIDLANDS
WV11 1SF**

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

Date of Birth: **03/10/1986**

Nationality: **BRITISH**

Occupation: **SECY**

Company Director 2

Type: **Person**
Full forename(s): **MR PREETWANT SINGH**

Surname: **BHULLAR**

Former names:

Service Address: **91 WOLVERHAMPTON ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 0NF**

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

Date of Birth: **01/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: **JASKARAN SINGH ATHWAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PREETWANT SINGH BHULLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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