



Companies House

— for the record —

AR01 (ef)

Annual Return



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X20RPEWT

<i>Company Name:</i>	B & A UK LIMITED
<i>Company Number:</i>	05984724
<i>Date of this return:</i>	01/11/2012
<i>SIC codes:</i>	47220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UMAR & CO 4 WOODWARDE ROAD DULWICH LONDON SE22 8UJ

Officers of the company

Company Secretary 1

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

Surname: **BAKHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AHMED**

Former names:

Service Address: **180 NORTHWOOD ROAD
THORNTON HEATH
SURREY
CR7 8HS**

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

Date of Birth: **06/05/1965** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **BAIDAR**

Surname: **BAKHT**

Former names:

Service Address: **89 INGRAM ROAD
THORNTON HEATH
SURREY
CR7 8EF**

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

Date of Birth: **15/01/1962**

Nationality: **PAKISTANI**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BAIDAR BAKHT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AFZAL AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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