

AR01 (ef)

Annual Return

17/12/2014



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Company Name: B & A UK LIMITED

Company Number: 05984724

Date of this return: **01/11/2014**

SIC codes: **47220**

Company Type: Private company limited by shares

Situation of Registered

Office:

UMAR & CO, 4 WOODWARDE ROAD

DULWICH LONDON SE22 8UJ

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person BAIDAR			
Surname:	BAKHT			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type: Full forename(s):	Person 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 Occupation: SALESMAN	Nationality: BRITISH			

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	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	0
ORDINARY	Julius S		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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.