



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/01/2013**

**X20C5YGX**

*Company Name:* **G.N.G. Building Contractors Ltd**

*Company Number:* **06057115**

*Date of this return:* **18/01/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **VICTORIA HOUSE 44-45 QUEENS ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV1 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANMOHAN KAUR**

*Surname:* **GHATAURHAE**

*Former names:*

*Service Address:* **203 MIDDLEMARCH ROAD  
RADFORD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 3GJ**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **GHATAURHAE**

*Former names:*

*Service Address:*                **203 MIDDLEMARCH ROAD  
RADFORD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 3GJ**

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

*Date of Birth:*    **12/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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:* **GURCHARAN SINGH GHATAURHAE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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