



Companies House

**AR01** (ef)

**Annual Return**



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**X51U1TAX**

*Company Name:* **A & B DEVELOPMENTS GB LIMITED**

*Company Number:* **06516759**

*Date of this return:* **29/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 MERUS COURT  
MERIDIAN BUSINESS PARK  
LEICESTER  
LE19 1RJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DHANJAL**

*Former names:*

*Service Address:* **MANOR BARNS SCHOOL LANE  
STAPLETON  
LEICESTER  
ENGLAND  
LE9 8JR**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **DHANJAL**

*Former names:*

*Service Address:*        **MANOR BARNS SCHOOL LANE  
STAPLETON  
LEICESTER  
ENGLAND  
LE9 8JR**

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

*Date of Birth:*    **\*\*/11/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KALPESH**

*Surname:* **RUPARELIA**

*Former names:*

*Service Address:* **3 MERUS COURT  
MERIDIAN BUSINESS PARK  
LEICESTER  
ENGLAND  
LE19 1RJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTING &amp; DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TEJINDERPAL DHANJAL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KALPESH RUPARELIA**

## Authorisation

*Authenticated*

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

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