

AR01 (ef)

Annual Return

04/03/2015



X42HEXHG

Received for filing in Electronic Format on the:

Company Name: THE BUY SELL & LOAN SHOP LIMITED

Company Number: 06517708

Date of this return: **28/02/2015**

SIC codes: **47190**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 4 AGORA SHOPPING CENTRE

BLETCHLEY

MILTON KEYNES

MK2 2AA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR GURJIT
Surname:	LAKHAN
Former names:	
Service Address:	54 ASHFORD CRESCENT GRANGE FARM MILTON KEYNES
	MK8 0LZ

Company Director 1

Type: Person

Full forename(s): MRS RUKINDER

Surname: LAKHAN

Former names:

Service Address: 54 ASHFORD CRESCENT

GRANGE FARM MILTON KEYNES GREAT BRITAIN

MK8 0LZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/09/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; N/A (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; N/A (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND N/A (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. N/A

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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: GURJIT LAKHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RUKINDER LAKHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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