



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L6VDAR

Received for filing in Electronic Format on the: **07/11/2012**

Company Name: **G B (LONDIS) LIMITED**

Company Number: **06733275**

Date of this return: **24/10/2012**

SIC codes: **47110**

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

Situation of Registered Office: **C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9-13
HOLBROOK LANE
COVENTRY
UNITED KINGDOM
CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PARAMJEET KAUR**

Surname: **BANSI**

Former names:

Service Address: **10 CORIOLANUS SQUARE
HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6GR**

Company Director **1**

Type: **Person**

Full forename(s): **PARAMJEET KAUR**

Surname: **BANSI**

Former names:

Service Address: **10 CORIOLANUS SQUARE
HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6GR**

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

Date of Birth: **15/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANMOHAN**

Surname: **SINGH**

Former names:

Service Address: **10 CORIOLANUS SQUARE
HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6GR**

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

Date of Birth: **22/07/1980**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY USUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANMOHAN SINGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEETINDER SINGH BANSI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PARAMJEET SINGH BANSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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