Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2010**

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Company Name:	**G B (LONDIS) LIMITED**
Company Number:	**06733275**
Date of this return:	**24/10/2009**
SIC codes:	**5212**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 CORIOLANUS SQUARE WARWICK ENGLAND CV34 6GR**

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): **JEETINDER SINGH**

Surname: **BANSI**

Former names:

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

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

Date of Birth: **11/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 3

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 GBP**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**ORDINARY USUAL RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **1 ORDINARY Shares held as at 24/10/2009**

Name: **MANMOHAN SINGH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name: **JEETINDER SINGH BANSI**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/10/2009

Name: **PARAMJEET SINGH BANSI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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