



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6OIFVSB

Received for filing in Electronic Format on the: **13/07/2011**

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*Company Name:* **BGS TRADING (UK) LTD**

*Company Number:* **06898822**

*Date of this return:* **07/05/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **52 PENNY LANE  
MOSSLEY HILL  
LIVERPOOL  
ENGLAND  
L18 1DG**

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **GUMBHIR**

*Former names:*

*Service Address:*                **41 STOWE CLOSE  
LIVERPOOL  
L25 7YE**

*Country/State Usually Resident:*   **BRITISH**

*Date of Birth:*   **31/08/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## 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>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## 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 07/05/2011 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* : 0 ORDINARY shares held as at 2011-05-07  
*Name:* JENNY DIVINE

*Shareholding 2* : 100 ORDINARY shares held as at 2011-05-07  
*Name:* GURMEET GUMBHIR

## *Authorisation*

*Authenticated*

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

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