



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06898822**

Date of this return: **07/05/2014**

SIC codes: **46360**

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

Situation of Registered Office: **48-52 PENNY LANE
MOSSLEY HILL
LIVERPOOL
ENGLAND
L18 1DG**

Officers of the company

Company Director **1**

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

Surname: **GUMBHIR**

Former names:

Service Address: **6 NEW HEYS DRIVE
ALLERTON
LIVERPOOL
UNITED KINGDOM
L18 9YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GUMBHIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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: **GURMEET GUMBHIR**

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