



Companies House
— for the record —

AR01 (ef)

Annual Return



XZSBNSBP

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **A BANERJEE LTD.**

Company Number: **07182563**

Date of this return: **09/03/2011**

SIC codes: **8512**

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

Situation of Registered Office: **BLACKSMITHS CORNER 68 BALSALL STREET
BALSALL COMMON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
CV7 7AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAPITAX & CO (TAX CONSULTANTS) LTD**

*Registered or
principal address:* **BLACKSMITHS CORNER 68 BALSALL STREET
BALSALL COMMON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
CV7 7AP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4527552**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANIRVAN**

Surname: **BANERJEE**

Former names:

Service Address: **BLACKSMITHS CORNER 68 BALSALL STREET
BALSALL COMMON
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
CV7 7AP**

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

Date of Birth: **02/08/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT SURGEON**

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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

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 09/03/2011 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 : 100 ORDINARY shares held as at 2011-03-09
Name: ANIRVAN BANERJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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