



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X26NXEVL

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*Company Name:* **BABZ MEDIA LTD**

*Company Number:* **07197729**

*Date of this return:* **22/03/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 2 PHOENIX TRADING ESTATE, BILTON ROAD  
PERIVALE  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 7DZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **OBEROI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **OBEROI**

*Former names:*

*Service Address:* **RESEARCH HOUSE FRASER ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 7AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/08/1990** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **OBEROI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/08/1988** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 ORD A shares held as at the date of this return**  
**25 shares transferred on 2012-04-01**  
**25 shares transferred on 2012-04-01**

*Name:* **HASDEEP SINGH OBEROI**

*Shareholding 2* : **50 ORD A shares held as at the date of this return**  
**50 shares transferred on 2012-04-01**

*Name:* **BABANDEEP SINGH OBEROI**

*Shareholding 3* : **50 ORD A shares held as at the date of this return**

*Name:* **JAGJEET SINGH OBEROI**

*Shareholding 4* : **50 ORD A shares held as at the date of this return**

*Name:* **RAMINDER KAUR OBEROI**

## *Authorisation*

*Authenticated*

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

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