



Companies House

AR01 (ef)

Annual Return



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X36MKJBN

Company Name: **BABZ MEDIA LTD**

Company Number: **07197729**

Date of this return: **22/03/2014**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 ORD A shares held as at the date of this return**
Name: **HASDEEP SINGH OBEROI**

Shareholding 2 : **50 ORD A shares held as at the date of this return**
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.