



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE VANILLA CLOTHING LIMITED**

Company Number: **09183035**

Date of this return: **20/08/2015**

SIC codes: **47910**

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

Situation of Registered Office: **2 TURNER STREET
LONDON
ENGLAND
E1 2AS**

Officers of the company

Company Director 1

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

Surname: **CHAWLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **CHAWLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1977** *Nationality:* **BRITISH**

Occupation: **PURCHASING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS RAMANDEEP KAUR**

Surname: **CHAWLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1960** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

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

Surname: **CHAWLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 20/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SATBIR SINGH CHAWLA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RAMANDEEP KAUR CHAWLA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **AJESH SINGH CHAWLA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVENEET SINGH CHAWLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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