



Companies House

AR01 (ef)

Annual Return



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Company Name: **LIFESTYLE EXPRESS (BILSTON) LIMITED**

Company Number: **09344202**

Date of this return: **08/12/2015**

SIC codes: **56102**

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

Situation of Registered Office: **8 CONSTANTINE WAY
BILSTON
WEST MIDLANDS
ENGLAND
WV14 8GX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS AMANDEEP**

Surname: **KAUR**

Former names:

Service Address: **220 BACCHAS ROAD
HANDSWORTH
WEST MIDLANDS
ENGLAND
B18 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1985** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PARKASH**

Surname: **SINGH**

Former names:

Service Address: **220 BACCHAS ROAD
HANDSWORTH
WEST MIDLANDS
ENGLAND
B18 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963** *Nationality:* **BRITISH**
Occupation: **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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

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 08/12/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: AMANDEEP KAUR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-03-26
Name: PARKASH SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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