



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

XK6KAWXA

Company Name: **B B S SOLUTIONS LIMITED**

Company Number: **04501520**

Date of this return: **01/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **21 MARTHAM CLOSE
HAINAULT
ILLFORD
IG6 2GL**

Officers of the company

Company Secretary 1

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

Surname: **SOOR**

Former names:

Service Address: **21 MARTHAM CLOSE
HAINAULT
ILFORD
IG6 2GL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KULVINDER**

Surname: **BHOGAL SOOR**

Former names:

Service Address: **21 MARTHAM CLOSE
HAINAULT
ILFORD
IG6 2GL**

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

Date of Birth: **30/07/1974** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **SOOR**

Former names:

Service Address: **21 MARTHAM CLOSE
HAINAULT
ILFORD
IG6 2GL**

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

Date of Birth: **14/08/1967**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS ATTACHED RIGHTS TO THEM

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 01/08/2011 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 : 50 ORDINARY shares held as at 2011-08-01
Name: JADVINDER SOOR

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-01
Name: KULVINDER BHOGAL SOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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