



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BSA BUILDERS LIMITED**

Company Number: **06304112**

Date of this return: **02/08/2012**

SIC codes: **43390**

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

Situation of Registered Office: **177 KINGSLEY ROAD
HOUNSLOW
MIDDLESEX
TW3 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMRIK SINGH**

Surname: **MATHARU**

Former names:

Service Address: **88 DORCHESTER WAYE
HAYES
MIDDLESEX
UB4 0HY**

Company Director ***1***

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

Surname: **MATHARU**

Former names:

Service Address: **88 DORCHESTER WAYE
HAYES
MIDDLESEX
UB4 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR & SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SANTOK SINGH**

Surname: **VIRDI**

Former names:

Service Address: **44 DELMERE ROAD
HAYES
MIDDLESEX
UB4 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1954** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMRIK SINGH MATHARU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANTOKH SINGH VIRDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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