



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUMBLEBEE SOLUTIONS LTD**

Company Number: **07779276**

Date of this return: **19/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **2 MEADOWBROOK GARDENS
CODSALL
ENGLAND
WV8 1GN**

Officers of the company

Company Secretary 1

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

Surname: **KHARA**

Former names:

Service Address: **2 MEADOWBROOK GARDENS
CODSALL
ENGLAND
WV8 1GN**

Company Director **1**

Type: **Person**

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

Surname: **KHARA**

Former names:

Service Address: **2 MEADOWBROOK GARDENS
CODSALL
ENGLAND
WV8 1GN**

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

Date of Birth: **19/08/1970** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **KHARA**

Former names:

Service Address: **2 MEADOWBROOK GARDENS
CODSALL
ENGLAND
WV8 1GN**

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

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 19/09/2014 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 : 70 ORD shares held as at the date of this return
Name: MR SURINDER KHARA

Shareholding 2 : 30 ORD shares held as at the date of this return
Name: MRS SABITTA KHARA

Authorisation

Authenticated

This form was authorised by one of the following:

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