



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K6SHJU

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*Company Name:* **H.S.BHAMBRA LIMITED**

*Company Number:* **04915532**

*Date of this return:* **05/10/2012**

*SIC codes:* **85530**

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

*Situation of Registered Office:* **620 KING LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 7AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BHAMBRA**

*Former names:*

*Service Address:* **620 KING LANE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17**

*Company Director*    **1**

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

*Surname:*                            **BHAMBRA**

*Former names:*

*Service Address:*                **620 KING LANE  
LEEDS  
WEST YORKSHIRE  
WEST YORKSHIRE  
WF2 0DT**

*Country/State Usually Resident:*   **WEST YORKSHIRE**

*Date of Birth:*   **17/12/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DRIVING INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF GBP1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **HARJIT SINGH BHAMBRA**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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