



Companies House

AR01 (ef)

Annual Return



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Company Name: **RETAIL STORE LIMITED**

Company Number: **07835297**

Date of this return: **04/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CROMWELL HOUSE MILL STREET
CANNOCK
STAFFS
WS11 3DP**

Officers of the company

Company Director **1**

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

Surname: **BHANDAL**

Former names:

Service Address: **81 SPRINGHILL LANE
LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV4 4TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1988** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KORITANA**

Former names:

Service Address: **93 YEW TREE LANE
WOLVERHAMPTON
ENGLAND
WV6 8UN**

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

Date of Birth: **25/09/1973** *Nationality:* **BRITISH**
Occupation: **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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL 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 04/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARDEEP BHANDAL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAGTAR KORITANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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