



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 30/08/2009

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

Company Number: **04501520**

Company Details

Period Ending: **01/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**21 MARTHAM CLOSE
HAINAULT
ILLFORD
IG6 2GL**

*Register of
Members Address:*

**21 MARTHAM CLOSE
ILFORD
ESSEX
IG6 2GL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JADVINDER SOOR**

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

Director 1 :

Name: **KULVINDER BHOGAL SOOR** *Address:* **21 MARTHAM CLOSE
HAINAULT
ILFORD
IG6 2GL**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 01/08/2009

Name:

JADVINDER SOOR

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/08/2009

Name:

KULVINDER BHOGAL SOOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/08/2009**

Authenticated: **Yes (E/W)**