



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CV5UX**

*Company Name:* **Bains Transport Limited**

*Company Number:* **04742640**

*Date of this return:* **23/04/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **HAMILTON HOUSE 315 SAINT SAVIOURS ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 4HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KAUR**

*Former names:*

*Service Address:* **145 MARYDENE DRIVE  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE5 6HP**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RANJIT SINGH**

*Surname:*                            **BAINS**

*Former names:*

*Service Address:*                **145 MARYDENE DRIVE  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE5 6HP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **AMRIK SINGH BAINS**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **PALVINDER SINGH BAINS**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-06-30**  
*Name:* **RANJIT SINGH BAINS**

*Shareholding 4* : **45 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2013-06-30**  
*Name:* **BALBIR KAUR**

## *Authorisation*

*Authenticated*

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

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