



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/12/2011**

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Company Name: **BI ARCHITECTURAL SOLUTIONS LIMITED**

Company Number: **05994640**

Date of this return: **10/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **67 DALE CROFT RISE
BRADFORD
WEST YORKSHIRE
BD15 9AT**

Officers of the company

Company Secretary 1

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

Surname: **KAUSAR**

Former names:

Service Address: **67 DALE CROFT RISE
ALLERTON
BRADFORD
WEST YORKSHIRE
BD15 9AT**

Company Director **1**

Type: **Person**
Full forename(s): **MOHAMMED IMRAN**

Surname: **HUSSAIN**

Former names:

Service Address: **67 DALE CROFT RISE
ALLERTON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD15 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**
Occupation: **DATA WAREHOUSE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH ORDINARY SHARE RANKS PARI-PASSU WITH ALL OTHER ORDINARY SHARES

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 10/11/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED HUSSAIN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SHAHNAZ KAUSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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