

AR01 (ef)

Annual Return



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Company Name: D CHAND BUSINESS SERVICES LIMITED

Company Number: SC405458

Date of this return: **16/08/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 AUCHINGRAMONT ROAD

HAMILTON

LANARKSHIRE SCOTLAND

ML3 6JP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DHARAM

Surname: CHAND

Former names:

Service Address: 69 THIRLFIELD WYND

LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM

EH54 7ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1959 Nationality: BRITISH

Occupation: BUSINESS ANALYSIS

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

| Staten | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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: DHARAM CHAND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: BERNADETTE CHAND

Authorisation

Authenticated

This form was authorised by one of the following:

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