Company Name: BARRAS HEATH SERVICE STATION LIMITED

Company Number: 05393576

Date of this return: 15/03/2010

SIC codes: 5050

Company Type: Private company limited by shares

Situation of Registered Office:
34 QUEENSBURY STATION PARADE
EDGWARE
MIDDLESEX
HA8 5NN

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): RUPEN RAMESH

Surname: HINDOCHA

Former names:
Company Director  1

Type:   Person

Full forename(s):   MR RAJEN RAMESH

Surname:  HINDOCHA

Former names:

Service Address:  21 HEATH GREEN WAY
WESTWOOD HEATH
COVENTRY
WEST MIDLANDS
CV4 8GU

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  1971-09-24   Nationality:  BRITISH

Occupation:  DIRECTOR
Company Director

Type: Person

Full forename(s): RAMESH
Surname: HINDOCHA

Service Address: 46 HEATH GREEN WAY
WESTWOOD HEATH
CV4 8GU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1946-02-21
Nationality: BRITISH
Occupation: SALES

Company Director

Type: Person

Full forename(s): RUPEN RAMESHI
Surname: HINDOCHA

Service Address: 6 POPPYFIELD COURT
COVENTRY
WEST MIDLANDS
CV4 7HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1973-04-19
Nationality: BRITISH
Occupation: SALES
# Statement of Capital
(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>300</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**: ALL SHARES CARRY EQUAL CAPITAL, DIVIDEND DISTRIBUTION AND VOTING RIGHTS

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>300</td>
</tr>
</tbody>
</table>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for a private or non-traded public company are shown below*

**Shareholding**: 1

50 ORDINARY Shares held as at 15/03/2010
50 DISPOSED OF IN PERIOD ON 06/04/2009

**Name**: RAMESH HINDOCHA

**Address**: 

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Page: 4
Shareholding : 2
50 ORDINARY Shares held as at 15/03/2010
50 DISPOSED OF IN PERIOD ON 06/04/2009

Name: RUPEN RAMESH HINDOCHA
Address:

Shareholding : 3
100 ORDINARY Shares held as at 15/03/2010

Name: RAJEN RAMESH HINDOCHA
Address:

Shareholding : 4
50 ORDINARY Shares held as at 15/03/2010

Name: LAXMI HINDOCHA
Address:
Shareholding : 5
50 ORDINARY Shares held as at 15/03/2010
Name: SONIA HINDOCHA
Address: 

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.