



Companies House

AR01 (ef)

Annual Return



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Company Name: **A S D MOTORHOUSE LIMITED**

Company Number: **02404877**

Date of this return: **17/07/2014**

SIC codes: **45112**
45200

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

Situation of Registered Office: **277 WOLVERHAMPTON ROAD EAST**
FIGHTING COCKS
WOLVERHAMPTON
WV4 6BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANJIT KAUR**

Surname: **DHALIWAL**

Former names:

Service Address: **277 WOLVERHAMPTON ROAD EAST
WOLVERHAMPTON
WEST MIDLANDS
WV4 6BD**

Company Director **1**

Type: **Person**

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

Surname: **DHALIWAL**

Former names:

Service Address: **277 WOLVERHAMPTON ROAD EAST
WOLVERHAMPTON
WEST MIDLANDS
WV4 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MANJIT KAUR**

Surname: **DHALIWAL**

Former names:

Service Address: **277 WOLVERHAMPTON ROAD EAST
WOLVERHAMPTON
WEST MIDLANDS
WV4 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND, AND SPLIT OF CAPITAL PRO RATA ON SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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: MANJIT KAUR DHALIWAL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AJMIR SINGH DHALIWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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