



Companies House
— for the record —

AR01 (ef)

Annual Return



X0Z7EI87

Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **GLENFIELD AUTOCARE LIMITED**

Company Number: **04641434**

Date of this return: **20/01/2010**

SIC codes: **5020**

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

Situation of Registered Office: **38 FAIREFIELD CRESCENT
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8EH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUKHVINDER KAUR**

Surname: **MATHARU**

Former names:

Service Address: **9 ASHINGTON CLOSE
LEICESTER
LEICESTERSHIRE
LE3 9BA**

Company Director **1**

Type: **Person**

Full forename(s): **AMARJEET SINGH**

Surname: **MATHARU**

Former names:

Service Address: **8 ASHINGTON CLOSE
LEICESTER
LEICESTERSHIRE
LE3 9BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-08-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BALRAJ SINGH**
Surname: **MATHARU**
Former names:
Service Address: **38 FAIREFIELD CRESCENT**
 GLENFIELD
 LEICESTER
 LE3 8EH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-08-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

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 20/01/2010 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 20/01/2010

Name: **A S MATHARU**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 20/01/2010

Name: **B S MATHARU**

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.