



Companies House

AR01 (ef)

Annual Return



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X44SYUKW

Company Name: **GLENFIELD AUTOCARE LIMITED**

Company Number: **04641434**

Date of this return: **20/01/2015**

SIC codes: **45200**

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 1

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: **01/08/1960**

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: **25/08/1956** *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> | 1 |
| | | <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 20/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A S MATHARU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **B S MATHARU**

Authorisation

Authenticated

This form was authorised by one of the following:

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