

363a (ef)

Annual Return



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Company Name: A G RACING LIMITED

Company Number: 05430431

Company Details

Period Ending: 20/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

UNIT 3 403 BROAD LANE COVENTRY CV5 7AX

Details of Officers of the Company

Company Secretary 1:

Name: KULWANT ATWAL Address: 65 BROAD LANE

COVENTRY

WEST MIDLANDS

CV5 7AH

Director 1:

Name: OMRAJ ATWAL Address: 65 BROAD LANE

COVENTRY

WEST MIDLANDS

CV5 7AH

Date of Birth: 01/07/1976 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding I:	410 ORDINARY Shares held as at 20/04/2009
Name: Address:	OMRAJ ATWAL
Shareholding 2:	410 ORDINARY Shares held as at 20/04/2009
Name: Address:	KULWANT ATWAL
 Shareholding 3:	180 ORDINARY Shares held as at 20/04/2009
Name: Address:	GREGORY O'CALLAGHAN
	Authorisation
Authoriser Designa	tion: director Date Authorised: 08/06/2009 Authenticated: Yes (E/W)