

AR01 (ef)

Annual Return



XEJVIWFI

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Company Name: A G RACING LIMITED

Company Number: 05430431

Date of this return: 25/05/2011

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 403 BROAD LANE

COVENTRY CV5 7AX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KULWANT
Surname:	ATWAL
Former names:	
Service Address:	65 BROAD LANE COVENTRY WEST MIDLANDS CV5 7AH
	CV5 /AH

Company Director 1

Type: Person Full forename(s): OMRAJ

Surname: ATWAL

Former names:

Service Address: 65 BROAD LANE

COVENTRY

WEST MIDLANDS

CV5 7AH

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share

0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

State	ment of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 : 500 ORDINARY shares held as at 2011-05-25

Name: OMRAJ ATWAL

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-25

Name: KULWANT ATWAL

Shareholding 3 : 0 ORDINARY shares held as at 2011-05-25

Name: GREGORY O'CALLAGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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