



Companies House
— for the record —

AR01 (ef)

Annual Return



XB80SK2U

Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **A G RACING LIMITED**

Company Number: **05430431**

Date of this return: **20/04/2010**

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 **I**

Type: **Person**

Full forename(s): **KULWANT**

Surname: **ATWAL**

Former names:

Service Address: **65 BROAD LANE
COVENTRY
WEST MIDLANDS
CV5 7AH**

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2010 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

410 ORDINARY Shares held as at 20/04/2010

Name: **OMRAJ ATWAL**

Address:

Shareholding : 2

410 ORDINARY Shares held as at 20/04/2010

Name: **KULWANT ATWAL**

Address:

Shareholding : 3

180 ORDINARY Shares held as at 20/04/2010

Name: **GREGORY O'CALLAGHAN**

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.