



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RELAX MASTER LIMITED**

Company Number: **06289238**

Date of this return: **10/06/2012**

SIC codes: **47722**

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

Situation of Registered Office: **C/O C/O THE IDEAL SUITE FACTORY LTD
POINT WEST VIRAGE PARK
WALSALL ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANJIT KAUR**

Surname: **ATHWAL**

Former names:

Service Address: **WENDOVER
RADFORD LANE LOWER PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 4XW**

Company Director ***1***

Type: **Person**

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

Surname: **ATHWAL**

Former names:

Service Address: **POINT WEST VIRAGE PARK
WALSALL ROAD
CANNOCK
STAFFORDSHIRE
WS11 0NH**

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

Date of Birth: **21/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS			

Class of shares	A 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>			
FULL VOTING RIGHTS AND RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS.			

Class of shares	B 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>			
FULL VOTING RIGHTS AND RIGHTS TO PROFITS AND CAPITAL DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JARNAIL ATHWAL
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANJIT ATHWAL
<i>Shareholding 3</i>	: 55 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JARNAIL ATHWAL
<i>Shareholding 4</i>	: 60 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JARNAIL ATHWAL
<i>Shareholding 5</i>	: 45 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JATINDER GREWAL
<i>Shareholding 6</i>	: 40 B ORDINARY shares held as at the date of this return
<i>Name:</i>	JATINDER GREWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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