Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/11/2011**

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Company Name:	**ABC AUTO FACTORS LIMITED**
Company Number:	**06754763**
Date of this return:	**20/11/2011**
SIC codes:	**45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**93 LENT RISE ROAD** **BURNHAM** **SLOUGH** **SL1 7BN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **TAWANA**

Former names:

Service Address: **WILLOWS**
TAPLOW COMMON ROAD
BURNHAM
BERKSHIRE
SL1 8LP

Company Director 1

Type: **Person**

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

Surname: **TAWANA**

Former names:

Service Address: **WILLOWS**
TAPLOW COMMON ROAD
BURNHAM
BERKSHIRE
SL1 8LP

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

Date of Birth: **02/06/1981** *Nationality:* **BRITISH**

Occupation: **MOTOR FACTOR**

Company Director 2

Type: **Person**

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

Surname: **TAWANA**

Former names:

Service Address: **WILLOWS TAPLOW COMMON ROAD**
BURNHAM
BUCKINGHAMSHIRE
SL1 8LP

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

Date of Birth: **15/12/1954** *Nationality:* **INDIAN**

Occupation: **MOTOR FACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NA

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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: **HARMINDER SINGH TAWANA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAGJIT SINGH TAWANA**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JAGJEEVAN SINGH TAWANA**

Authorisation

Authenticated

This form was authorised by one of the following:

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