



Companies House
— for the record —

AR01 (ef)

Annual Return



XFWE9FS2

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ABC AUTO FACTORS LIMITED**

Company Number: **06754763**

Date of this return: **20/11/2009**

SIC codes: **5248**

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 **I**

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	<i>Number allotted</i>	150
	GBP	<i>Aggregate nominal value</i>	150
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NA		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:

50 ORDINARY Shares held as at 20/11/2009

Name:

HARMINDER SINGH TAWANA

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/11/2009

Name:

JAGJIT SINGH TAWANA

Address:

Shareholding 3:

50 ORDINARY Shares held as at 20/11/2009

Name:

JAGJEEVAN SINGH TAWANA

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.