



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC AUTO FACTORS LIMITED**

Company Number: **06754763**

Date of this return: **20/11/2014**

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	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION TO CAPITAL IN WINDING UP

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 20/11/2014 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.