



Companies House

**AR01** (ef)

**Annual Return**



X4KVG1BN

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*Company Name:* **ABC AUTO FACTORS LIMITED**

*Company Number:* **06754763**

*Date of this return:* **20/11/2015**

*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:*    **\*\*/06/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR FACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAGJEEVAN SINGH**

*Surname:* **TAWANA**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1987** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

*Company Director*    **3**

*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:*    **\*\*/12/1954**                                *Nationality:*    **INDIAN**

*Occupation:*    **MOTOR FACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION TO CAPITAL IN WINDING UP**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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.