



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2012**

**X1B8KM35**

*Company Name:* **GM GLOBAL REPAIRS LTD**

*Company Number:* **07671692**

*Date of this return:* **16/06/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **C/O DESAI & CO ACCOUNTANTS  
DESAI HOUSE 9-13  
HOLBROOK LANE  
COVENTRY  
UNITED KINGDOM  
CV6 4AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ME MAMOON**

*Surname:*                         **BALLA**

*Former names:*

*Service Address:*                **247A ACTON LANE  
LONDON  
UNITED KINGDOM  
NW10 7NR**

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

*Date of Birth:*    **08/03/1977**                                *Nationality:*    **BRITICH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. IF REDEMPTION RIGHTS ARE APPLICABLE THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAMOON BALLA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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