



Companies House

AR01 (ef)

Annual Return



X55BW10I

Received for filing in Electronic Format on the: 20/04/2016

Company Name: Leicester Brake & Tyre Centre Ltd

Company Number: 08039616

Date of this return: 20/04/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 FREEHOLD STREET
LEICESTER
UNITED KINGDOM
LE1 2LX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. BALHAR SINGH**

Surname: **POONIA**

Former names:

Service Address: **UNIT 1 FREEHOLD STREET
LEICESTER
UNITED KINGDOM
LE1 2LX**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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: **BALHAR SINGH POONIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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