

363a (ef)

Annual Return



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Company Name: AVTAR AUDIO CENTRE LIMITED

Company Number: 05112499

Company Details

Period Ending: 26/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

187A GREEN LANE ROAD,187A GREEN LANE187A GREEN LANELEICESTERROAD, LEICESTERROAD, LEICESTERLEICESTERLEICESTERLEICESTER

LEICESTERSHIRE LEICESTERSHIRE LEICESTERSHIRE

LE5 4PD LE5 4PD LE5 4PD

Details of Officers of the Company

Company Secretary 1:

Name: RASHPAL KAUR RAYAT Address: 3 BRADFIELD CLOSE

LEICESTER

LEICESTERSHIRE

LE5 5FB

Director 1:

Name: KULTAR SINGH RAYAT Address: 3 BRADFIELD CLOSE

EVINGTON LEICESTER

LEICESTERSHIRE

LE5 5FB

Date of Birth: Nationality: Occupation:

24/08/1958 BRITISH SALES ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/04/2007 7 DISPOSED OF IN PERIOD ON 15/01/2007

Name:

AVTAR SINGH RAYAT 3 BRADFIELD CLOSE

Address:

LEICESTER

LEICESTERSHIRE

LE5 5FB

Shareholding 2:

3 ORDINARY Shares held as at 26/04/2007

Name:

RASHPAL KAUR RAYAT 3 BRADFIELD CLOSE

Address:

LEICESTER

LEICESTERSHIRE

LE5 5FB

Shareholding 3:

7 ORDINARY Shares held as at 26/04/2007

Name:

KULTAR SINGH RAYAT 3 BRADFIELD CLOSE

Address:

LEICESTER

LEICESTERSHIRE UNITED KINGDOM

LE5 5FB

Authorisation

Authoriser Designation: director

Date Authorised: **08/04/2008**

Authenticated: Yes (E/W)