



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charnwood Stores Limited**

Company Number: **07758056**

Date of this return: **31/08/2012**

SIC codes: **47110**

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

Situation of Registered Office: **2 WHEELLEYS ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 2LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KULWINDER**

Surname: **KAUR**

Former names:

Service Address: **39 CHARNWOOD ROAD
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8FL**

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

Date of Birth: **11/05/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAKHVIR**

Surname: **SINGH**

Former names:

Service Address: **39 CHARNWOOD ROAD
BARWELL
LEICESTER
UNITED KINGDOM
LE9 8FL**

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

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KULWINDER KAUR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAKHVIR SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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