

AR01 (ef)

Annual Return



X22X68QO

Received for filing in Electronic Format on the: 25/02/2013

Company Name: DISCOUNT AUTO SPARES LTD

Company Number: 07116841

Date of this return: 05/01/2013

SIC codes: **45320**

45200

Company Type: Private company limited by shares

Situation of Registered

Office:

112 CEMETARY ROAD

PRESTON

LANCASHIRE

UNITED KINGDOM

PR1 5UT

Officers of the company

| Company Secretary | 1 | | | | |
|---|----------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MR SANJAY | | | | |
| | | | | | |
| Surname: | CHOHAN | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded | l as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | MR ALPESH ANIL | | | | |
| | | | | | |
| Surname: | CHOHAN | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| Service Address recorded as Company's registered office | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| | | | | | |
| Date of Birth: 27/02/1974 Occupation: MANAGER | Nationality: BRITISH | | | | |
| Occupation. MANAGER | | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): MR ANIL JAGJIVAN

Surname: CHOHAN

Former names:

Service Address: 112 CEMETERY ROAD

PRESTON
LANCASHIRE
ENGLAND
PR1 5UT

Country/State Usually Resident: ENGLAND

Date of Birth: 08/04/1951 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | CDD | Aggregate nominal value | 100 |
| | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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 : 25 ORDINARY shares held as at the date of this return

Name: ANIL J CHOHAN

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: RASILA CHOHAN

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: SANJAY CHOHAN

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: ALPESH ANIL CHOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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