



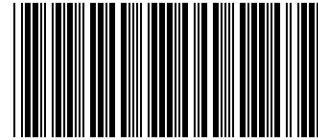
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **AVTAR AUDIO CENTRE LIMITED**

Company Number: **05112499**



XG67R64R

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **26/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

5248

OTHER RETAIL SPECIALIST STORES

*Registered Office:
Address:*

**187A GREEN LANE
ROAD
LEICESTER
LEICESTER
LEICESTERSHIRE
LE5 4PD**

*Register of
Members Address:*

**187A GREEN LANE
ROAD
LEICESTER
LEICESTER
LEICESTERSHIRE
LE5 4PD**

*Register of Debenture
Holders Address:*

**187A GREEN LANE
ROAD
LEICESTER
LEICESTER
LEICESTERSHIRE
LE5 4PD**

Details of Officers of the Company

Company Secretary:

Name: **RASHPAL KAUR RAYAT**

Address: **3 BRADFIELD CLOSE
LEICESTER
LEICESTERSHIRE LE5 5FB**

Director 1:

Name: **AVTAR SINGH RAYAT** *Address:* **3 BRADFIELD CLOSE
LEICESTER
LEICESTERSHIRE LE5 5FB**
Date of Birth: **04/01/1982**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 26/04/2005

Name: **RASHPAL KAUR RAYAT**

Address: **3 BRADFIELD CLOSE
LEICESTER
LEICESTERSHIRE
ENGLAND LE5 5FB**

Shareholding 2:

7 ORDINARY Shares held as at 26/04/2005

Name: **AVTAR SINGH RAYAT**

Address: **3 BRADFIELD CLOSE
LEICESTER
LEICESTERSHIRE LE5 5FB**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : RASHPAL KAUR RAYAT with 3 ORDINARY on 01/06/2004

NEW SHAREHOLDER : AVTAR SINGH RAYAT with 7 ORDINARY on 01/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**