



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23XGHL

Company Name: **BARTON ROAD SERVICE STATION LTD**

Company Number: **06828196**

Date of this return: **24/02/2013**

SIC codes: **47300**

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

Situation of Registered Office: **132 BARTON ROAD
LUTON
BEDS
UNITED KINGDOM
LU3 2BD**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PADMASRI**

Former names:

Service Address: **4 FINSBURY ROAD
LUTON
BEDS
UNITED KINGDOM
LU4 9AH**

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

Date of Birth: **21/04/1971** *Nationality:* **SRI LANKAN**

Occupation: **ASST MANAGER**

Company Director 2

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

Surname: **PADMASRI**

Former names:

Service Address: **4 FINSBURY ROAD
LUTON
BEDS
UNITED KINGDOM
LU4 9AH**

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

Date of Birth: **08/10/1970** *Nationality:* **SRI LANKAN**
Occupation: **MANAGER**

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>			
HAS VOTING RIGHTS			

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 24/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GOMALATHEVY PADMASRI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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