



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06828196**

Date of this return: **30/11/2010**

SIC codes: **5050**

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 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-11-30
Name: GOMALATHEVY PADMASRI

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-30
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.