



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEEN TYRES & EXHAUSTS LIMITED**

Company Number: **02842605**

Date of this return: **05/08/2015**

SIC codes: **45310**

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

Situation of Registered Office: **C/O 3 BROOK BUSINESS CENTRE COWLEY MILL ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2FX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAMINDER SINGH**

Surname: **PATWALIA**

Former names:

Service Address: **38 MOUNT STEWART AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR PARMINDER SINGH**

Surname: **PATWALIA**

Former names:

Service Address: **10 WOODFIELD AVENUE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3EA**

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

Date of Birth: **01/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAMINDER SINGH**

Surname: **PATWALIA**

Former names:

Service Address: **38 MOUNT STEWART AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0JU**

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

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SANMEET SINGH**

Surname: **PATWALIA**

Former names:

Service Address: **2 HEDGE CLOSE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2NX**

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

THE SHARES HAVE EQUAL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION 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 05/08/2015 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 1 GBP shares held as at the date of this return**
Name: **MRS MANJIT KAUR**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PARMINDER SINGH PATWALIA**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RAMINDER SINGH PATWALIA**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SANMEET SINGH PATWALIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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