



Companies House
— for the record —

AR01 (ef)

Annual Return



XSMH1XPF

Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **LEICESTER CIRCUITS LIMITED**

Company Number: **06303601**

Date of this return: **05/07/2011**

SIC codes: **3162**
3210

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

Situation of Registered Office: **41-45 LONG FURROW**
EAST GOSCOTE
LEICESTER
LEICESTERSHIRE
LE7 3XJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAMEER FAROUK**

Surname: **SACRANIE**

Former names:

Service Address: **SFS LEGAL
THE ORCHARD NASEBY ROAD
LEICESTER
LEICESTERSHIRE
LE4 9FH**

Company Director ***1***

Type: **Person**

Full forename(s): **DR GURBAKHASH SINGH**

Surname: **SANGHERA**

Former names:

Service Address: **THURCASTON GRANGE
94 RECTORY LANE
THURCASTON
LEICESTERSHIRE
LE7 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GURDEEP KAUR**

Surname: **SANGHERA**

Former names:

Service Address: **THURCATON GRANGE 94 RECTORY LANE
THURCASTON
LEICESTER
LE7 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 : **1 A ORDINARY shares held as at 2011-07-05**
Name: **GURBAKHASH SANGHERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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