Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**LEICESTER CIRCUITS LIMITED**
Company Number:	06303601
Date of this return:	05/07/2012
SIC codes:	26120
	26110
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): **DR 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	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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: GURBAKHASH SANGHERA

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