



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL MOTORS LIMITED**

Company Number: **04445867**

Date of this return: **23/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT A PRINTING HOUSE LANE
HAYES
MIDDLESEX
UB3 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAJINERPAL SINGH**

Surname: **JOHAL**

Former names:

Service Address: **4 HAVEN ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2HR**

Company Director **1**

Type: **Person**

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

Surname: **JOHAL**

Former names:

Service Address: **4 HAVEN ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PANESAR**

Former names:

Service Address: **CORNERWAYS
LUDDINGTON AVENUE
VIRGINIA WATER
SURREY
GU25 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SIDHU**

Former names:

Service Address: **28 SUTTON DENE
HOUNSLOW
UNITED KINGDOM
TW3 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

A) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, THE SHARE HAVE SUCH VOTING RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE. B) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C) WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. D) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, SHARES MAY BE ISSUED WHICH ARE TO BE REDEEMED OR ARE TO BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER ON SUCH TERMS AND IN SUCH MANNER AS MAY BE PROVIDED BY THE ARTICLES.

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 23/05/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DALJIT SIDHU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R S JOHAL**

Name: **T S PANESAR**

Name: **D SIDHU**

Shareholding 3 : 33 ORDINARY shares held as at the date of this return
Name: TAJINDER SINGH PANESAR

Shareholding 4 : 33 ORDINARY shares held as at the date of this return
Name: RAJINDERPAL SINGH JOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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