



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAR-TRONICS (LEICESTER) LIMITED**

Company Number: **05176106**

Date of this return: **09/07/2014**

SIC codes: **33170**

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

Situation of Registered Office: **THE GATEHOUSE 453 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NILESH**

Surname: **CHUDASAMA**

Former names:

Service Address: **29 PINE TREE AVENUE
LEICESTER
LEICESTERSHIRE
LE5 1AL**

Company Director **1**

Type: **Person**

Full forename(s): **DHIRESH**

Surname: **CHUDASAMA**

Former names:

Service Address: **29 PINE TREE AVENUE
LEICESTER
LEICESTERSHIRE
LE5 1AL**

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

Date of Birth: **12/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NILESH**

Surname: **CHUDASAMA**

Former names:

Service Address: **29 PINE TREE AVENUE
LEICESTER
LEICESTERSHIRE
LE5 1AL**

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

Date of Birth: **17/09/1969**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 09/07/2014 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 shares held as at the date of this return**
Name: **DHIRESH CHUDASAMA**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NILESH CHUDASAMA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MEETA CHUDASAMA**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PREETI CHUDASAMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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