Companies House

AR01 (ef)

Annual Return

X36EPXVE

Received for filing in Electronic Format on the: **23/04/2014**

Company Name:	**CROYDON MOTOR SPARES LTD**
Company Number:	**03038846**
Date of this return:	**28/03/2014**
SIC codes:	**45320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**226-228 LONDON ROAD WEST CROYDON SURREY CR0 2TF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O CROYDON MOTOR SPARES
226 LONDON RD.
CROYDON
SURREY
UNITED KINGDOM
CR0 2TF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**RAJAN**
Surname:	**MEHTA**
Former names:	
Service Address:	**14 WOODBURY CLOSE** **CROYDON** **CR0 5PR**

Company Director *1*

Type: **Person**

Full forename(s): **NITIN**

Surname: **MEHTA**

Former names:

Service Address: **170 ADDISCOMBE ROAD**
CROYDON
SURREY
CR0 7LB

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

Date of Birth: **01/01/1954** *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*	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS, AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 28/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: NITIN MEHTA

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

Authorisation

Authenticated

This form was authorised by one of the following:

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