



Companies House

— for the record —

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Annual Return



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Company Name: **CHARMRACE (MOT) LIMITED**

Company Number: **03284494**

Company Details

Period Ending: **27/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020 Maintenance & repair of motors

*Registered Office
Address:*

**EVERLAST HOUSE 1
CRANBROOK LANE
LONDON
UNITED KINGDOM
N11 1PF**

*Register of
Members Address:*

**EVERLAST HOUSE 1
CRANBROOK LANE
LONDON
UNITED KINGDOM
N11 1PF**

*Register of Debenture
Holders Address:*

**EVERLAST HOUSE 1
CRANBROOK LANE
LONDON
UNITED KINGDOM
N11 1PF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SOTIRI PANAYIOTOU**

Address: **36 BULL LANE
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 7HA**

Director 1 :

Name: **MR MARK ANTHONY
MICHAELIDES**

Address: **29 COLERIDGE ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 8DH**

Date of Birth: **09/05/1967** *Nationality:* **British**

Occupation: **SERVICE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 27/11/2008

Name:

MARK ANTHONY MICHAELIDES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

Authenticated: **Yes (E/W)**