



Companies House
— for the record —

AR01 (ef)

Annual Return



X10CN6HS

Received for filing in Electronic Format on the: **12/01/2012**

Company Name: **Charmrace (MOT) Limited**

Company Number: **03284494**

Date of this return: **27/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **EVERLAST HOUSE 1 CRANBROOK LANE
NEW SOUTHGATE
LONDON
UNITED KINGDOM
N11 1PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SOTIRI**

Surname: **PANAYIOTOU**

Former names: **PANAYIOTOU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **MICHAELIDES**

Former names: **MICHAELIDES**

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

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

Date of Birth: **09/05/1967** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

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 ORDINARY SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS

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 27/11/2011 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 : **34 ORDINARY shares held as at the date of this return**
Name: **DEMETRA MICHAELIDES**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY MICHAELIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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