



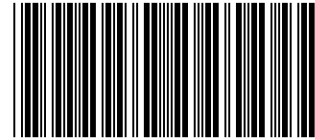
Companies House
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Annual Return

Company Name: **CAR-TECH SOUND & SECURITY (UK) LIMITED**

Company Number: **03630623**



Received for filing in Electronic Format on the: **17/10/2007**

XTOZITTVU

Company Details

Period Ending: **14/09/2007**

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

Principal Business Activities:

SIC Codes
5030

Registered Office:
Address:

**327 WEST GREEN ROAD
LONDON
N15 3PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERCAN DOGAN**

Address: **61 EMPIRE AVENUE
EDMONTON
LONDON N18 1AY**

Director 1:

Name: **VAROL OZBUDUN**
Date of Birth: **15/06/1961**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **48 MONEYSER HOUSE
PROVOST ESTATE
LONDON N1 7RB**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/09/2007

Name: **ERCAN DOGAN**

Address: **61 EMPIRE AVENUE
EDMONTON
LONDON N18 1AY**

Shareholding 2:

1 ORDINARY Shares held as at 14/09/2007

Name: **VAROL OZBUDUN**

Address: **48 MONEYER HOUSE
PROVOST ESTATE LONDON N1 7RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**