



Companies House
— for the record —

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Annual Return



XFGJFDLO

Received for filing in Electronic Format on the: **26/09/2009**

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

Company Number: **03630623**

Company Details

Period Ending: **14/09/2009**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Director 1 :

Name: **SAVAS VEZIROGLU**

Address: **1428 HIGH ROAD
LEYTON
LONDON**

Date of Birth: **25/09/1982**

Nationality: **Turkish**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|-----------------|----------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 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 14/09/2009

Name: **SAVAS VEZIROGLU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2009**

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