



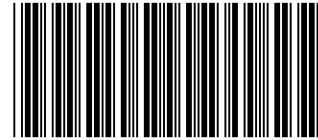
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Companies House
— for the record —

Annual Return

Company Name: AIRFLOW BODY REPAIR CENTRE LIMITED

Company Number: 05105206



X05ZHP9G

Received for filing in Electronic Format on the: 04/05/2007

Company Details

Period Ending: 19/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

UNIT 3 318 LINCOLN ROAD
ENFIELD
MIDDX
EN3 4AA

Register of
Members Address:

UNIT 3 318 LINCOLN ROAD
ENFIELD
MIDDX
EN3 4AA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SAILESH MOTERAIZ BOKHOORY **Address:** 159 HERENT DRIVE
CLAYHALL
ILFORD
ESSEX IG5 0HH

Director 1:

Name: SAILESH MOTERAIZ **Address:** 159 HERENT DRIVE
BOKHOORY CLAYHALL
Date of Birth: 01/10/1959 ILFORD
Nationality: BRITISH ESSEX IG5 0HH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **ANTONIO SETTECASI** *Address:* **FLAT 2 19 RUSSELL ROAD**
Date of Birth: **06/10/1970** **LONDON W14 8HU**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/04/2007

Name: **SAILESH BOKHOORY**
Address: **159 HERENT DRIVE**
ILFORD
ESSEX IG5 0HH

Shareholding 2:

50 ORDINARY Shares held as at 19/04/2007

Name: **ANTONIO SETTECASI**
Address: **FLAT 2 19 RUSSELL ROAD**
LONDON W14 8HU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**