



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIRFLOW BODY REPAIR CENTRE LIMITED**

Company Number: **05105206**

Date of this return: **19/04/2012**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 3 318 LINCOLN ROAD
ENFIELD
MIDDX
EN3 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAILESH MOTERAIZ**

Surname: **BOKHOORY**

Former names:

Service Address: **1 SELWYN COURT 1 FITZWILLIAM CLOSE
WHETSTONE
LONDON
UNITED KINGDOM
N20 0AQ**

Company Director **1**

Type: **Person**
Full forename(s): **SAILESH MOTERAIZ**

Surname: **BOKHOORY**

Former names:

Service Address: **1 SELWYN COURT 1 FITZWILLIAM CLOSE
WHETSTONE
LONDON
UNITED KINGDOM
N20 0AQ**

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

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTONIO**

Surname: **SETTECASI**

Former names:

Service Address: **FLAT 2 19 RUSSELL ROAD
LONDON
W14 8HU**

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

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
EQUAL DIVIDEND & 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 19/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SAILESH BOKHOORY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTONIO SETTECASI**

Authorisation

Authenticated

This form was authorised by one of the following:

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