



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM4FFU3E**

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

*Company Number:* **05105206**

*Date of this return:* **19/04/2011**

*SIC codes:* **5020**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL DIVIDEND &amp; VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-04-19  
*Name:* SAILESH BOKHOORY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-04-19  
*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.