



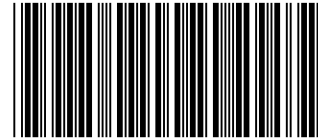
Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **05105206**



Received for filing in Electronic Format on the: **03/06/2005**

XF4IV5TR

Company Details

Period Ending: **19/04/2005**

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

Principle Business Activities:

SIC Codes

5020

MAINTENANCE & REPAIR OF MOTORS

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

Date of Birth: **01/10/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

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

Date of Birth: **06/10/1970**

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 19/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORD Shares held as at 19/04/2005

Name: **SAILESH BOKHOORY**

Address: **159 HERENT DRIVE
ILFORD
ESSEX
UNITED KINGDOM IG5 0HH**

Shareholding 2:

50 ORD Shares held as at 19/04/2005

Name: **ANTONIO SETTECASI**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : SAILESH BOKHOORY with 50 ORD on 19/04/2004

NEW SHAREHOLDER : ANTONIO SETTECASI with 50 ORD on 19/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/06/2005** *Authenticated:* **Yes (E/W)**