



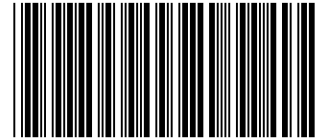
Companies House
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Annual Return

Company Name: **JAP PERFORMANCE PARTS LIMITED**

Company Number: **05632925**



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Company Details

Period Ending: **23/11/2007**

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

Principal Business Activities:

SIC Codes
5020

Registered Office:
Address:

**18 AMBASSADOR CLOSE
HOUNSLOW
MIDDLESEX
TW3 3DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOHAMED AFZAL MOGHAL**

Address: **100 TINSLEY LANE
CRAWLWY
WEST SUSSEX RH10 8AT**

Director 1:

Name: **SAJID MOGHAL**
Date of Birth: **04/03/1974**
Nationality: **BRITISH**
Occupation: **MANAGER**

Address: **100 TINSLEY LANE
CRAWLEY
WEST SUSSEX RH10 8AT**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/11/2007

Name: **SAJID MOGHAL**

Address: **100 TINSLEY LANE
CRAWLEY
SUSSEX
UK RH10 8AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**