



Companies House

AR01 (ef)

Annual Return



X4XWNUIP

Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **JAP PERFORMANCE PARTS LIMITED**

Company Number: **05632925**

Date of this return: **31/12/2015**

SIC codes: **45320**

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

Situation of Registered Office: **WONEA HOUSE 2 RICHMOND ROAD
ISLEWORTH
MIDDLESEX
TW7 7BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOHAMED AFZAL**

Surname: **MOGHAL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SAJID**

Surname: **MOGHAL**

Former names:

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

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

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>			
100% 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 31/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SAJID MOGHAL**

Name: **M AFZAL MOGHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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