



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOTOR SOLUTIONS LTD**

Company Number: **07269806**

Date of this return: **01/06/2016**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT-2 BIRMINGHAM TRADE PARK
KINGSBURY ROAD ERDINGTON
BIRMINGHAM
B24 9PS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ADNAN WAJID**

Surname: **RAFIQUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMMED AAMIR**

Surname: **RAFIQUE**

Former names:

Service Address: **15 BROOKLANDS ROAD
BIRMINGHAM
ENGLAND
B28 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ADNAAN WAJID RAFIQUE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMAD AAMIR RAFIQUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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