

AR01 (ef)

Annual Return



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Company Name: FILTONS LEASING (LONDON) LTD

Company Number: 07390845

Date of this return: 29/09/2011

SIC codes: **7032**

Company Type: Private company limited by shares

Situation of Registered

Office:

190 HIGH STREET

FILTONS, STRATFORD

LONDON

UNITED KINGDOM

E15 2NE

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR FAIZEL
Surname:	IQBAL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 08/10/1985 Occupation: CONSULTA	Nationality: BRITISH
Company Director	2
Type: Full forename(s):	Person MR MOHSIN
Surname:	KOTHIA
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 09/07/1986 Occupation: STUDENT	Nationality: BRITISH

Company Director 3

Type: Person

Full forename(s): MR WASEEM

Surname: TAILOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/11/1985 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted Aggregate nominal	300 300
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1 SHARE = 1 VOTE			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	300	
		Total aggregate nominal value	300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 100 ORDINARY £1 shares held as at the date of this return

Name: FAIZEL IQBAL

Shareholding 2 : 100 ORDINARY £1 shares held as at the date of this return

Name: WASEEM TAILOR

Shareholding 3 : 100 ORDINARY £1 shares held as at the date of this return

Name: MOHSIN KOTHIA

Authorisation

Authenticated

This form was authorised by one of the following:

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