

# **AR01** (ef)

### **Annual Return**



X54E27FS

Received for filing in Electronic Format on the:

07/04/2016

Company Name:

JAN AUTOS LIMITED

Company Number:

07959778

Date of this return:

22/02/2016

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O UNIT 4

209 LEAGRAVE ROAD

LUTON

**BEDFORDSHIRE** 

LU3 1RQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MUHAMMAD

Surname: AMIN

Former names:

Service Address: 88 HIGH STREET NORTH

DUNSTABLE BEDFORDSHIRE UNITED KINGDOM

LU6 1LH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/01/1986 Nationality: PAKISTANI

Occupation: BUSINESS

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: MUHAMMAD AMIN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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