



Companies House

AR01 (ef)

Annual Return



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Company Name: **T&T GARAGE MOT LTD**

Company Number: **08042496**

Date of this return: **24/04/2014**

SIC codes: **71200**

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

Situation of Registered Office: **UNIT 34 STADIUM BUSINESS CENTRE
NORTH END ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0AT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TOMASZ PRZEMYSŁAW**

Surname: **SENYK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1975** Nationality: **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOMASZ MARCIN**

Surname: **TURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1976** Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **TOMASZ MARCIN TURA**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **TOMASZ PRZEMYSŁAW SENYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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