



Companies House

**AR01** (ef)

**Annual Return**



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**X40TENJL**

*Company Name:* **CAR SOUND SECURITY LIMITED**

*Company Number:* **08866343**

*Date of this return:* **29/01/2015**

*SIC codes:* **47430**

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

*Situation of Registered Office:* **2 TUDOR WAY  
WALTHAM ABBEY  
ESSEX  
ENGLAND  
EN9 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YAHYA SULEMAN**

*Surname:* **IBRAHIM**

*Former names:*

*Service Address:* **47 HAINAULT ROAD  
ROMFORD  
UNITED KINGDOM  
RM5 3AA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR IMRAN**

*Surname:*                                **ANWAR**

*Former names:*

*Service Address:*                        **38 SHAFTESBURY AVENUE  
SOUTHAMPTON  
UNITED KINGDOM  
SO17 1SD**

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

*Date of Birth:*    **13/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMRAN ANWAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **YAHYA SULEMAN IBRAHIM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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