

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

29/06/2016

Company Name: ANAHEIM AUTO LTD

Company Number: 09057190

Date of this return: 27/05/2016

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 6 VAUGHAN COURT, BOWMANS CLOSE

LONDON W13 9AY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: KWAKYE

Former names:

Service Address: FLAT 6 VAUGHAN COURT, BOWMANS CLOSE

LONDON ENGLAND W13 9AY

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1979 Nationality: ENGLISH

Occupation: CAR SALES

Company Director

Type: Corporate

Name: ANAHEIM AUTO GROUP LTD

Registered or

principal address: 35-36 THE MALL

LONDON ENGLAND W5 3TJ

Non European Economic Area (EEA) Company

Legal Form:NONELaw Governed:NONERegister Location:NONE

Registration Number: 08450946502

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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: CHRISTOPHER KWAKYE

Authorisation

Authenticated

This form was authorised by one of the following:

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