



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21CEJMP

Company Name: **TECHMATIC CAR CENTRE LIMITED**

Company Number: **05687196**

Date of this return: **25/01/2013**

SIC codes: **96090**

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

Situation of Registered Office: **VICTORIA HOUSE C/O ROSS KIT &
CO, 18 DALSTON GARDENS
STANMORE
MIDDLESEX
HA7 1BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1BU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ENIS**

Surname: **XHELADINI**

Former names:

Service Address: **209 A WEST HENDON BROADWAY
HENDON
NW9 7EE**

Company Director **1**

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

Surname: **AJETI**

Former names:

Service Address: **7 CHERINGTON COURT
STATION ROAD NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 1QA**

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

Date of Birth: **01/01/1976** *Nationality:* **KOSOVAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NAZMI AJETI**

Authorisation

Authenticated

This form was authorised by one of the following:

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