

AR01 (ef)

Annual Return

31/08/2010

ALLMAKES AUTOS LTD



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Received for filing in Electronic Format on the:

Company Number: 06981800

Date of this return: 05/08/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

23 RAITH AVENUE SOUTHGATE LONDON ENGLAND

N14 7DU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	KEZIBAN
Surname:	AZIZ
Former names:	
Service Address:	32 COLEBROOK WAY NEW SOUTHGATE LONDON
	N11 1SZ

Company Director 1

Type: Person

Full forename(s): MR ERDINCH

Surname: AZIZ

Former names:

Service Address: 32 COLEBROOK WAY

LONDON N11 1SZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1954 Nationality: BRITISH

Occupation: MECHANIC

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

PARTICULARS OF ANY VOTING RIGHTS INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-05

Name: ERDINCH AZIZ

Authorisation

Authenticated

This form was authorised by one of the following:

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