



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2015**

Company Name: **2BMS AUTO LTD**

Company Number: **07078290**

Date of this return: **17/11/2014**

SIC codes: **33170**

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

Situation of Registered Office: **12 ASAPH HOUSE
24 BRINDLEY STREET
LONDON
SE14 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SAFETE**

Surname: **KRASNIQI**

Former names:

Service Address: **ARCH 18 90 CAMPBELL ROAD
BOW
LONDON
UNITED KINGDOM
E3 4DT**

Company Director ***I***

Type: **Person**

Full forename(s): **SAFETE**

Surname: **KRASNIQI**

Former names:

Service Address: **ARCH 6 CAMPBELL ROAD
BOW
LONDON
ENGLAND
E3 4DT**

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

Date of Birth: **06/04/1983** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **QOSJA**

Former names:

Service Address: **ARCH 18 90 CAMPBELL ROAD
LONDON
UNITED KINGDOM
E3 4DT**

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

Date of Birth: **27/12/1979** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **ARBEN QOSJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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