

AR01 (ef)

Annual Return



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Company Name: ENFIELD CAR REPAIRS LIMITED

Company Number: **08482756**

Date of this return: 10/04/2014

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

SOUTHGATE OFFICE VILLAGE 286C CHASE ROAD

LONDON

UNITED KINGDOM

N14 6HF

Officers of the company

| Company Director Type: Full forename(s): | <pre>I Person MR ERMAL</pre> | | | |
|--|---|--|--|--|
| Surname: | FEJZO | | | |
| Former names: | | | | |
| Service Address: | WORLD'S END ESTATE 35 WHISTLER WALK LONDON LONDON UNITED KINGDOM SW10 0EP | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | |
| Date of Birth: 07/10/1980 Occupation: MOT TEST | Nationality: BRITISH ER | | | |

Company Director 2

Type: Person

Full forename(s): MR GENTJAN

Surname: FEJZO

Former names: FENJO

Service Address: MARY SMITH COURT FLAT 4

17-23 TREBOVIR ROAD

LONDON LONDON

UNITED KINGDOM

SW5 9NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1984 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

| State | ment of Capital (Totals) | | |
|----------|--------------------------|----------------------------------|-----|
| Currency | GBP | Total number of shares | 100 |
| | | Total aggregate nominal value | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-04-10

Name: NORMAN YOUNGER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GENTJAN FEJZO

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: ERMAL FEJZO

Authorisation

Authenticated

This form was authorised by one of the following:

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