



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **GERMAN SPARE PARTS LIMITED**

Company Number: **08519865**

Date of this return: **20/10/2015**

SIC codes: **45320**

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

Situation of Registered Office: **C/O EDGWARE ASSOCIATES
EDGWARE ASSOCIATES 18-24 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7RP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZABIULLAH**

Surname: **KADAMZADEH**

Former names:

Service Address: **UNIT 1 CLAPGATE, CHIVERS ROAD
STONDON MASSEY
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0LH**

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

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

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

Surname: **MIRZAI**

Former names:

Service Address: **UNIT1 CLAPGATE, CHIVERS ROAD
STONDON MASSEY
BRENTWOOD
ESSEX
ENGLAND
CM15 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **HOLLAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ZABIULLAH KADAMZADEH

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

Authorisation

Authenticated

This form was authorised by one of the following:

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