

AR01 (ef)

Annual Return



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Company Name: ANGLE PARK AUTO CENTRE LIMITED

Company Number: SC310118

Date of this return: 13/10/2012

SIC codes: 29100

Company Type: Private company limited by shares

Situation of Registered

Office:

22 LOWER GILMORE PLACE

EDINBURGH MIDLOTHIAN

EH3 9NY

Officers of the company

Company Secretary 1

Type: Corporate

Name: AS SECRETARIAL SERVICES LTD

Registered or

principal address: 1 ATHOLL PLACE

EDINBURGH

EH3 8HP

European Economic Area (EEA) Company

Register Location: AS PER REGISTERED ADDRESS

Registration Number: SC160364

Company Director 1

Type: Person

Full forename(s): MR KAMRAN

Surname: JAHAN

Former names:

Service Address: 1 ATHOLL PLACE

EDINBURGH EH3 8HP

Country/State Usually Resident: SCOTLAND

Date of Birth: 23/08/1977 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 shares held as at the date of this return

Name: MALCOLM OSWALD

Authorisation

Authenticated

This form was authorised by one of the following:

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