



Companies House
— for the record —

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Annual Return



XJRBG233

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Company Name: **WARDO AUTOS (LONDON) LIMITED**

Company Number: **01416621**

Company Details

Period Ending: **22/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARCHES 26- 29
WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

Details of Officers of the Company

Company Secretary 1:

Name: **JAVIERA PEREZ**

Address: **7 STRATHDALE
STREATHAM
LONDON
SW16 2HT**

Director 1 :

Name: **FRANCISCO PEREZ**

Address: **7 STRATHDALE
STREATHAM
LONDON
SW16 2HT**

Date of Birth:

05/06/1947

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/07/2008

Name:

F PEREZ SENIOR

Address:

**26-29 WINTHORPE ROAD
PUTNEY
LONDON
SW15 2LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2008**

Authenticated: **Yes (E/W)**