



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2010**

XZ1DNGO1

*Company Name:* **COMLINE AUTO PARTS LIMITED**

*Company Number:* **02227183**

*Date of this return:* **14/01/2010**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **UNIT B1 LUTON ENTERPRISE PARK  
SUNDON PARK ROAD  
LUTON  
BEDFORDSHIRE  
LU3 3GU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR DIVYESH MANSUKHLAL**

*Surname:* **KAMDAR**

*Former names:*

*Service Address:* **ROYSTON LODGE 3 OAKLEIGH ROAD  
HATCH END  
PINNER  
MIDDLESEX  
HA5 4HB**

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **CHANDULAL KAMDAR**

*Former names:*

*Service Address:* **PO BOX 45462  
NAIROBI  
KENYA**

*Country/State Usually Resident:* **KENYA**

*Date of Birth:* **09/02/1936**

*Nationality:* **KENYAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MRS ANITA DIVYESH**  
*Surname:*                                **KAMDAR**  
*Former names:*  
*Service Address:*                      **ROYSTON LODGE OAKLEIGH ROAD**  
   **HATCH END**  
   **PINNER**  
   **MIDDLESEX**  
   **HA5 4HB**

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

*Date of Birth:*   **14/10/1962**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

---

*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR DIVYESH MANSUKHLAL**  
*Surname:*                                **KAMDAR**  
*Former names:*  
*Service Address:*                      **ROYSTON LODGE 3 OAKLEIGH ROAD**  
   **HATCH END**  
   **PINNER**  
   **MIDDLESEX**  
   **HA5 4HB**

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

*Date of Birth:*   **17/02/1961**                                      *Nationality:*   **KENYAN**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NILESH KANTI**  
*Surname:*                        **POPAT**  
*Former names:*  
*Service Address:*              **142 CANTERBURY ROAD**  
   **NORTH HARROW**  
   **MIDDLESEX**  
   **HA1 4PB**

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

*Date of Birth:*   **26/05/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A), (B),(C),(D)</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>(A), (B),(C),(D)</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100100</b>
		<i>Total aggregate nominal value</i>	<b>100100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**75 ORDINARY Shares held as at 14/01/2010**

*Name:*

**DIVYESH MANSUKHLAL KAMDAR**

*Address:*

---

*Shareholding 2:*

**100000 PREFERENCE Shares held as at 14/01/2010**

*Name:*

**MANSUKHLEL C KAMDAR**

*Address:*

---

*Shareholding 3:*

**25 ORDINARY Shares held as at 14/01/2010**

*Name:*

**N.K. POPAT**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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