



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOGEM INVICTA LIMITED**

Company Number: **03205430**

Date of this return: **30/05/2014**

SIC codes: **46900**

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

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADITYA**

Surname: **CHOPRA**

Former names:

Service Address: **36A BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **ADITYA**

Surname: **CHOPRA**

Former names:

Service Address: **36A BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

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

Date of Birth: **20/03/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PRASHANT**

Surname: **CHOPRA**

Former names:

Service Address: **36A BEDFORD ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2AZ**

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

Date of Birth: **01/09/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PRASHANT CHOPRA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADITYA CHOPRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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