



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.V.P AUTOMOTIVE UK LIMITED**

Company Number: **04102730**

Date of this return: **06/11/2010**

SIC codes: **5030**

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

Situation of Registered Office: **UNIT 4 19 WADSWORTH ROAD
PERIVALE
GREENFORD
MIDDLESEX
UB6 7JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEYLA**

Surname: **RANGRAZ**

Former names:

Service Address: **62 WELLESLEY COURT
LONDON
W9 1RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMMED ALI PAUL**

Surname: **VEDADIPOUR**

Former names:

Service Address: **1 EDEN LODGE
217 WILLESDEN LANE
LONDON
NW6 7YU**

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

Date of Birth: **23/08/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 : 400 ORDINARY shares held as at 2010-11-06
Name: LEYLA RANGRAZ

Shareholding 2 : 4600 ORDINARY shares held as at 2010-11-06
Name: MOHAMMED ALI PAUL VEDADIPOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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