



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X82UE98W**

*Received for filing in Electronic Format on the:* **22/04/2009**

*Company Name:* **HACKNEY CAR CENTRE LIMITED**

*Company Number:* **04196806**

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### *Company Details*

*Period Ending:* **09/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**KENTON HOUSE 666  
KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

*Register of  
Members Address:*

**KENTON HOUSE 666  
KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KEMAL AHMET**

*Address:* **87 WESTVIEW DRIVE  
WOODFORD GREEN  
ESSEX  
IG8 8LX**

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*Director 1 :*

*Name:* **KEMAL AHMET**

*Address:* **87 WESTVIEW DRIVE  
WOODFORD GREEN  
ESSEX  
IG8 8LX**

*Date of Birth:* **02/04/1951**

*Nationality:* **BRITISH**

*Occupation:* **VEHICLE DEALER**

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*Director 2 :*

*Name:* **SOL AHMET**

*Address:* **339 EASTERN AVENUE  
ILFORD  
ESSEX  
IG2 6NT**

*Date of Birth:* **07/02/1975**

*Nationality:* **CYPRIOT**

*Occupation:* **VEHICLE DRIVER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**84 ORDINARY Shares held as at 09/04/2009**

*Name:* **K AHMET**

*Address:*

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#### *Shareholding 2:*

**11 ORDINARY Shares held as at 09/04/2009**

*Name:* **S K AHMET**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 09/04/2009**

*Name:*

**S AHMET**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

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