



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36ROG3C**

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

*Company Number:* **04196806**

*Date of this return:* **09/04/2014**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **KENTON HOUSE  
666 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEMAL**

*Surname:* **AHMET**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEMAL**

*Surname:*                **AHMET**

*Former names:*

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

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

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

*Occupation:*    **VEHICLE DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SOL**

*Surname:* **AHMET**

*Former names:*

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

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

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

*Nationality:* **CYPRIOT**

*Occupation:* **VEHICLE DRIVER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>100 ORDINARY</b>           |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : **84 ORDINARY shares held as at the date of this return**  
*Name:* **K AHMET**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **S K AHMET**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **S AHMET**

## Authorisation

*Authenticated*

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

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