



Companies House
— for the record —

AR01 (ef)

Annual Return



XJYLVTZM

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Company Name: HACKNEY CAR CENTRE LIMITED

Company Number: 04196806

Date of this return: 09/04/2011

SIC codes: 5010

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : **84 ORDINARY shares held as at 2011-04-09**
Name: **K AHMET**

Shareholding 2 : **11 ORDINARY shares held as at 2011-04-09**
Name: **S K AHMET**

Shareholding 3 : **5 ORDINARY shares held as at 2011-04-09**
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.