Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/04/2015**

Company Name: **HACKNEY CAR CENTRE LIMITED**

Company Number: **04196806**

Date of this return: **09/04/2015**

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 *1*

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

100 ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015
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.