



Companies House

AR01 (ef)

Annual Return



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X4GDIOQA

Company Name: **A & S WHEELS LIMITED**

Company Number: **04318323**

Date of this return: **31/08/2015**

SIC codes: **45320**

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

Situation of Registered Office: **4TH FLOOR EURO HOUSE
1394-1400 HIGH ROAD
WHETSTONE
LONDON
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMA**

Surname: **PATEL**

Former names:

Service Address: **THE ALMONDS
4 WELLFIELD
LOUGHTON
ESSEX
IG10 1NX**

Company Director **1**

Type: **Person**

Full forename(s): **ANANT**

Surname: **PATEL**

Former names:

Service Address: **THE ALMONDS
4 WELLFIELD
LOUGHTON
ESSEX
IG10 1NX**

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

Date of Birth: **02/08/1972**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **SIMA**

Surname: **PATEL**

Former names:

Service Address: **THE ALMONDS
4 WELLFIELD
LOUGHTON
ESSEX
IG10 1NX**

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

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PROVIDED BY MEMORANDUM AND ARTICLES OF ASSOCIATION

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 31/08/2015 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 : **0 ORDINARY shares held as at the date of this return**

75 shares transferred on 2015-07-28

Name: **ANANT PATEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

25 shares transferred on 2015-07-28

Name: **SIMA PATEL**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **JEFFREY STRACHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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