



Companies House
— for the record —

363a_(ef)

Annual Return



XKFW2E19

Received for filing in Electronic Format on the: **12/10/2009**

Company Name: **AUTOGEAR (OSSETT) LTD**

Company Number: **04846474**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 TOWNGATE
OSSETT
WAKEFIELD
WEST YORKSHIRE
WF5 9BL**

Details of Officers of the Company

Company Secretary 1:

Name: **PERVAIZ IQBAL MIR**

Address: **7 PINE GROVE
BATLEY
WEST YORKSHIRE
WF17 7BY**

Director 1 :

Name: **SHAZAD LATIF**

Address: **36 GLADWIN STREET
BATLEY
WEST YORKSHIRE
WF17 7RW**

Date of Birth:

02/01/1974

Nationality:

BRITISH

Occupation:

BUSINESSMAN

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 20/03/2009

Name:

SHAZAD LAFIT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**