

AR01 (ef)

Annual Return



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Company Name: AUTOGEAR (OSSETT) LTD

Company Number: 04846474

Date of this return: 20/03/2010

SIC codes: 5263

Company Type: Private company limited by shares

Situation of Registered

21 TOWNGATE OSSETT

Office:

WAKEFIELD

WEST YORKSHIRE

WF5 9BL

Officers of the company

Company Secretary

Type: Person

Full forename(s): **MIR PERVAIZ**

Surname: **IQBAL**

Former names:

Service Address: 7 PINE GROVE

BATLEY

WEST YORKSHIRE

WF17 7BY

Company Director 1

Type: Person

Full forename(s): SHAZAD

Surname: LATIF

Former names:

Service Address: 36 GLADWIN STREET

BATLEY

WEST YORKSHIRE

WF17 7RW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1974 Nationality: BRITISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000	
Currency	GBP	Amount paid per share Amount unpaid per share	1 0	
Prescribed particulars	SAME AS ARTICLES			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

1000 ORDINARY Shares held as at 20/03/2010

Name: SHAZAD LAFIT

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor