



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04846474**

Date of this return: **20/03/2011**

SIC codes: **5263**

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

Situation of Registered Office: **21 TOWNGATE
OSSETT
WAKEFIELD
WEST YORKSHIRE
WF5 9BL**

Officers of the company

Company Secretary 1

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

Surname: **IQBAL**

Former names:

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

Company Director ***I***

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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SAME AS ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-20
Name: SHAZAD LAFIT

Authorisation

Authenticated

This form was authorised by one of the following:

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