

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 25/10/2013

Company Name: MEADWAY RADIO CARS LIMITED

Company Number: 05975141

Date of this return: 23/10/2013

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON NW11 7ES

1021 FINCHLEY ROAD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

55 BAKER STREET LONDON ENGLAND W1U 7EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): JASON

Surname: BEHZADI

Former names:

Service Address: 1019 -1021

FINCHLEY ROAD

LONDON ENGLAND NW11 7ES

Country/State Usually Resident: ENGLAND

Date of Birth: 01/01/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE SHARES ARE VOTING SHARES AND THE SHARES ARE ENTITLED TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: JASON BEHZADI

Authorisation

Authenticated

This form was authorised by one of the following:

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