



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB MOTOR COMPANY LIMITED**

Company Number: **06386490**

Date of this return: **01/10/2011**

SIC codes: **45112**

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

Situation of Registered Office: **71 SYON PARK GARDENS
OSTERLEY
MIDDLESEX
TW7 5NF**

Single Alternative Inspection Location (SAIL)

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

**71 SYON PARK GARDENS
OSTERLEY
MIDDLESEX
ENGLAND
TW7 5NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHABNAM ARUJ**

Surname: **BAIG**

Former names:

Service Address: **71 SYON PARK GARDENS
OSTERLEY
MIDDLESEX
UNITED KINGDOM
TW7 5NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALI**

Surname: **BAIG**

Former names:

Service Address: **71 SYON PARK GARDENS
OSTERLEY
MIDDLESEX
UNITED KINGDOM
TW7 5NF**

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

Date of Birth: **10/08/1980** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADER**

Company Director 2

Type: **Person**
Full forename(s): **MR BILLAL AKBAR**

Surname: **BAIG**

Former names:

Service Address: **71 SYON PARK GARDENS
OSTERLEY
MIDDLESEX
UNITED KINGDOM
TW7 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1982** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR ALI BAIG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MR BILLAL AKBAR BAIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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