



Companies House
— for the record —

AR01 (ef)

Annual Return



XIDZRGNL

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Company Name: **AB MOTOR COMPANY LIMITED**

Company Number: **06386490**

Date of this return: **01/10/2009**

SIC codes: **5010**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS 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 BILLAL AKBAR**

Surname: **BAIG**

Former names:

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

Country/State Usually Resident: **OSTERLEY**

Date of Birth: **29/07/1982**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Company Director **2**

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: **OSTERLEY**

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

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
	GBP	<i>Aggregate nominal value</i>	75.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</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 01/10/2009 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:

50 ORDINARY Shares held as at 01/10/2009

Name:

MR ALI BAIG

Address:

Shareholding 2:

25 ORDINARY Shares held as at 01/10/2009

Name:

MR BILLAL AKBAR BAIG

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.