

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

20/06/2013

Company Name:

A.A. PERFORMANCE LIMITED

Company Number:

06622981

Date of this return:

18/06/2013

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

WEIGHBRIDGE COTTAGE 764 ST HELENS ROAD

BOLTON

ENGLAND

BL5 1AF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AKBAR

Surname: PATEL

Former names:

Service Address: WEIGHBRIDGE COTTAGE 764 ST HELENS ROAD

BOLTON ENGLAND BL5 1AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1974 Nationality: BRITISH

Occupation: SALESPERSON

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1

Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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: AKBAR PATEL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-03-31

Name: AISHA PATEL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-03-31

Name: AYYUB PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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