



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LONDON VEHICLE SOLUTIONS LIMITED**

Company Number: **06824598**

Date of this return: **19/02/2012**

SIC codes: **45111**

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

Situation of Registered Office: **PETERDEN HOUSE 1A LEIGHTON ROAD
WEST EALING
LONDON
W13 9EL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **DONOGHUE**

Former names:

Service Address: **6 CANFIELD DRIVE
RUISLIP
MIDDLESEX
ENGLAND
HA4 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ZAHID**

Surname: **HASSAN**

Former names:

Service Address: **5 LOCHY DRIVE
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 A shares held as at the date of this return**
Name: **STEVEN HASSAN**

Shareholding 2 : **50 A shares held as at the date of this return**
Name: **STEPHEN DONOGHUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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