



Companies House

**AR01** (ef)

**Annual Return**



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**X3K1KHSQ**

*Company Name:* **A & K Autos & Mot Centre Ltd**

*Company Number:* **06907789**

*Date of this return:* **21/10/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **30 BROADWAY DAVYHULME  
MANCHESTER  
UNITED KINGDOM  
M41 7NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HALEH VICTORIA**

*Surname:* **JALALI**

*Former names:*

*Service Address:* **30 BROADWAY DAVYHULME  
MANCHESTER  
UNITED KINGDOM  
M41 7NE**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **RIGBY**

*Former names:*

*Service Address:*                **30 BROADWAY DAVYHULME  
MANCHESTER  
UNITED KINGDOM  
M41 7NE**

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

*Date of Birth:*    **07/11/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN EVERY CIRCUMSTANCE**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RIGBY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**51 shares transferred on 2013-12-31**  
*Name:* **UNSPECIFIED SHAREHOLDERS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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