



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA MOTOREX LTD**

Company Number: **06989643**

Date of this return: **12/08/2010**

SIC codes: **5010**
5030
5020

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

Situation of Registered Office: **483 GREEN LANES**
LONDON
N13 4BS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **DAWSON**

Former names:

Service Address: **BM BOX 2576
LONDON
UNITED KINGDOM
WC1N 3XX**

Company Secretary 2

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

Surname: **PITMAN**

Former names:

Service Address: **483 GREEN LANES
LONDON
UNITED KINGDOM
N13 4BS**

Company Director ***I***

Type: **Person**
Full forename(s): **MR. RICHARD**

Surname: **DAWSON**

Former names:

Service Address: **BM BOX 2576
LONDON
UNITED KINGDOM
WC1N 3XX**

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

Date of Birth: **30/01/1978** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **PITMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1979** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
L J FOX			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 : **3 ORDINARY shares held as at 2010-08-12**
Name: **FOX LEANNE JANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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