



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1ST AITRON LTD**

Company Number: **07605318**

Date of this return: **15/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **30 ALDREN ROAD
TOOTING
LONDON
ENGLAND
SW17 0JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIYA MIHAYLOVA**

Surname: **TSVETKOVA**

Former names:

Service Address: **12 GRAND AVENUE
WEMBLEY
LONDON
UNITED KINGDOM
HA9 6LS**

Company Director ***1***

Type: **Person**

Full forename(s): **EMIL MIHAYLOV**

Surname: **BOGOSLOVOV**

Former names:

Service Address: **30 ALDREN ROAD
TOOTING
LONDON
ENGLAND
SW17 0JT**

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

Date of Birth: **26/07/1964** *Nationality:* **BULGARIAN**

Occupation: **AUTO SERVICES AND LOGISTICS**

Company Director 2

Type: **Person**
Full forename(s): **IVAN BOZHIDAROV**

Surname: **TSVETKOV**

Former names:

Service Address: **30 ALDREN ROAD
TOOTING
LONDON
ENGLAND
SW17 0JT**

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

Date of Birth: **09/04/1967** *Nationality:* **BULGARIAN**
Occupation: **AUTO SERVICES AND LOGISTICS**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 15/04/2012 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 ORD shares held as at the date of this return**
Name: **IVAN TSVETKOV**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **EMIL BOGOSLOVOV**

Authorisation

Authenticated

This form was authorised by one of the following:

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