



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	CHAUFFEUR SOLUTIONS (UK) LIMITED
<i>Company Number:</i>	07754507
<i>Date of this return:</i>	26/08/2012
<i>SIC codes:</i>	49319
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CHAUFFEUR SOLUTIONS LIMITED SPECTRUM HOUSE DUNSTABLE ROAD REDBOURN ST. ALBANS HERTFORDSHIRE ENGLAND AL3 7PR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MOHAMMED PARVEZ**

Surname: **DOMAH**

Former names:

Service Address: **116 BRAMPTON ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 4PY**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **13/11/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MENELAOU**

Former names:

Service Address: **44 WILLOW CRESCENT
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 26/08/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MENELAUS MENELAOU**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MOHAMMUD DOMAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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