



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MC CARS LIMITED**

Company Number: **08170088**

Date of this return: **09/08/2013**

SIC codes: **49320**

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

Situation of Registered Office: **155 HACKNEY ROAD
LONDON
ENGLAND
E2 8JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**155 HACKNEY ROAD
LONDON
ENGLAND
E2 8JL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EMEL BIRGI**

*Registered or
principal address:* **59 SHEPHERDS CLOSE
ROMFORD
UNITED KINGDOM
RM6 5AH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **N/K**

Company Director ***1***

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

Surname: **BIRGI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1986** *Nationality:* **BRITISH**
Occupation: **MINI CAB DRIVER**

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>	1
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 09/08/2013 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: HUSEYIN BIRGI

Authorisation

Authenticated

This form was authorised by one of the following:

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