



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KYSBHN

Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **GLOBAL AUTO EXCHANGE UK LTD**

Company Number: **08273762**

Date of this return: **12/11/2013**

SIC codes: **45112**
45190

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

Situation of Registered Office: **C/O MUNNA MANJI ACCOUNTANTS**
111A HIGH STREET
WEALDSTONE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5DL

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KANAGASABAAPATHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1963**

Nationality: **SINGAPORE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOHAMED IMTIAZ**

Surname: **THAMBY LEBBE**

Former names:

Service Address: **C/O MUNNA MANJI ACCOUNTANTS
111A HIGH STREET
WEALDSTONE
HARROW
MIDDLESEX
ENGLAND
HA3 5DL**

Country/State Usually Resident: **JAPAN**

Date of Birth: **15/01/1967** *Nationality:* **SRILANKAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MOHAMED NAWASH**

Surname: **THAMBY LEBBE**

Former names:

Service Address: **C/O MUNNA MANJI ACCOUNTANTS
111A HIGH STREET
WEALDSTONE
HARROW
MIDDLESEX
ENGLAND
HA3 5DL**

Country/State Usually Resident: **JAPAN**

Date of Birth: **05/02/1957** *Nationality:* **SRILANKAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MOHAMED NAWZEEN**

Surname: **THAMBY LEBBE**

Former names:

Service Address: **C/O MUNNA MANJI ACCOUNTANTS
111A HIGH STREET
WEALDSTONE
HARROW
MIDDLESEX
ENGLAND
HA3 5DL**

Country/State Usually Resident: **JAPAN**

Date of Birth: **07/09/1970**

Nationality: **SRILANKAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-10-18

Name: SHOBANAKUMARAN KANAGASABAAPATHY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
360 shares transferred on 2013-10-18

Name: MOHAMED NAWASH THAMBY LEBBE

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
270 shares transferred on 2013-10-18

Name: MOHAMED IMTIAZ THAMBY LEBBE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
270 shares transferred on 2013-10-18

Name: MOHAMED NAWZEEN THAMBY LEBBE

Shareholding 5 : 950 ORDINARY shares held as at the date of this return

Name: KAN-DE (NAGOYA) TRADING CO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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