



Companies House

AR01 (ef)

Annual Return



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Company Name: **SBT MOTORS (UK) LIMITED**

Company Number: **08312424**

Date of this return: **02/07/2015**

SIC codes: **46180**

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

Situation of Registered Office: **1 LYRIC SQUARE
HAMMERSMITH
LONDON
W6 0NB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SYED IMRAN ALI**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **15/05/1980** Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SYED KAMRAN ALI**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **05/08/1971** Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **YANAGIDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **13/08/1973** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **400 ORDINARY shares held as at the date of this return**
Name: **IMRAN ALI SYED**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **KAMRAN ALI SYED**

Shareholding 3 : **3200 ORDINARY shares held as at the date of this return**
Name: **YUICHI YANAGIDA**

Authorisation

Authenticated

This form was authorised by one of the following:

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