



Companies House

AR01 (ef)

Annual Return



X2YOYDC2

Received for filing in Electronic Format on the: 02/01/2014

Company Name: CAR TUNING STYLING LTD

Company Number: 08318672

Date of this return: 05/12/2013

SIC codes: 45310

Company Type: Private company limited by shares

Situation of Registered Office: 11 LYNMOTH CRESCENT
CARDIFF
UNITED KINGDOM
CF3 4AT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS. MONIKA JOANNA**

Surname: **KADLEWICZ-MAKOWSKA**

Former names:

Service Address: **11 LYNMOTH CRESCENT
CARDIFF
UNITED KINGDOM
CF3 4AT**

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

Date of Birth: **15/04/1976** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. KRZYSZTOF**

Surname: **MAKOWSKI**

Former names:

Service Address: **11 LYNMOTH CRESCENT
CARDIFF
UNITED KINGDOM
CF3 4AT**

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

Date of Birth: **22/07/1975** *Nationality:* **POLISH**
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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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 05/12/2013 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 : **350 ORDINARY shares held as at the date of this return**
Name: **KRZYSZTOF MAKOWSKI**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **MONIKA JOANNA KADLEWICZ-MAKOWSKA**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **DANIELA DARIA MAKOWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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