

# **AR01** (ef)

#### **Annual Return**



X3F4VLR

Received for filing in Electronic Format on the: 27/08/2014

Company Name: PERFORMANCE AUTOMOBILES LTD

Company Number: 08557277

Date of this return: 27/08/2014

*SIC codes:* **45111** 

45112 77110

Company Type: Private company limited by shares

Situation of Registered

Office:

**SUITE 2 24** 

MOLYNEUX STREET

LONDON ENGLAND W1H 5HW

Officers of the company

Company Director	1
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Type: Person
Full forename(s): MR VIJAY

Surname: NAYYAR

Former names:

Service Address: SUITE 2 24

MOLYNEUX STREET

LONDON ENGLAND W1H 5HW

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1990 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MR ANWAR SAJJAD

Surname: CHAJHA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1972 Nationality: BRITISH

Occupation: SERVICE

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : 5000 ORD shares held as at the date of this return

Name: VIJAY NAYYAR

Shareholding 2 : 5000 ORD shares held as at the date of this return

Name: ANWAR SAJJAD CHAJHA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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