

AR01 (ef)

Annual Return



X32NO3U9

Received for filing in Electronic Format on the: 28/02/2014

Company Name: FASTGEAR AUTO LIMITED

Company Number: **08622759**

Date of this return: 24/02/2014

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

803 COMMERCIAL ROAD

LONDON

UNITED KINGDOM

E14 7HG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MOHAMMOD SEFUL
Surname:	AHMED
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR IMTIAZ
Surname:	BEMAT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 27/06/1973	Nationality: BRITISH
	REPAIR AND
REPLACEN	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: IMTIAZ BEMAT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MOHAMMOD AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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