

AR01 (ef)

Annual Return



X4LE28ZU

Received for filing in Electronic Format on the:

02/12/2015

Company Name:

A6 MOTORS LIMITED

Company Number:

09261383

Date of this return:

02/12/2015

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

CAPITAL HOUSE 7 SHEEPSCAR COURT

NORTHSIDE BUSINESS PARK

LEEDS ENGLAND LS7 2BB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS SAMINA

Surname: SHAFI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		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	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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 : 0 ORD shares held as at the date of this return

Name: FARHAT TARIQ

Shareholding 2 : 100 ORD shares held as at the date of this return

Name: SAMINA SHAFI

Authorisation

Authenticated

This form was authorised by one of the following:

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