



Companies House

AR01 (ef)

Annual Return



X52EZEWV

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Company Name: **A S VEHICLE SALES LTD**

Company Number: **09383051**

Date of this return: **12/01/2016**

SIC codes: **45112**

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

Situation of Registered Office: **UNIT2 THE PIGGERY, LOW FARM
EASTON MAUDIT
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN29 7NR**

Officers of the company

Company Director **1**

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

Surname: **DEMIREL**

Former names:

Service Address: **UNIT2 THE PIGGERY, LOW FARM
EASTON MAUDIT
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN297NR**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **UNIT2 THE PIGGERY, LOW FARM
EASTON MAUDIT
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN297NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 1 ORD shares held as at the date of this return
Name: SABRI DEMIREL

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ANIL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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