



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

X1Z9EUH7

Company Name: **NORTHERN AUTOMOBILE COMPANY LIMITED**

Company Number: **SC038210**

Date of this return: **31/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NASSER ABDUL**

Surname: **MOHAMMED**

Former names:

Service Address: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOUGLAS JOHN**

Surname: **BROWN**

Former names:

Service Address: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGING**

Company Director 2

Type: **Person**
Full forename(s): **MR NASSER ABDUL**

Surname: **MOHAMMED**

Former names:

Service Address: **8 WESTERTON ROAD
EAST MAINS INDUSTRIAL ESTATE
BROXBURN
WEST LOTHIAN
SCOTLAND
EH52 5BE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **EASTERN WESTERN MOTOR GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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