

Company Name:

AR01 (ef)

Annual Return



X2HIAYK

Received for filing in Electronic Format on the: 23/09/2013

Monifieth Cars Limited

Company Number: SC290565

Date of this return: 20/09/2013

SIC codes: **45112**

Company Type: Private company limited by shares

Situation of Registered

Office:

CHAPELSHADE HOUSE 78-84 BELL STREET

DUNDEE

ANGUS

SCOTLAND

DD1 1HN

Officers of the company

Type: Person Full forename(s): MR SAMIR ABDUL Surname: MAJID Former names: Service Address: PARK VIEW HOUSE PARK VIEW MONIFIETH TAYSIDE UNITED KINGDOM DDS 40A	Company Secretary	1
Surname: MAJID Former names: Service Address: PARK VIEW HOUSE PARK VIEW MONIFIETH TAYSIDE UNITED KINGDOM	Type:	Person
Former names: Service Address: PARK VIEW HOUSE PARK VIEW MONIFIETH TAYSIDE UNITED KINGDOM	Full forename(s):	MR SAMIR ABDUL
Service Address: PARK VIEW HOUSE PARK VIEW MONIFIETH TAYSIDE UNITED KINGDOM	Surname:	MAJID
MONIFIETH TAYSIDE UNITED KINGDOM	Former names:	
TAYSIDE UNITED KINGDOM	Service Address:	
UNITED KINGDOM		
DDF 4CA		
DD3 4GA		DD5 4GA

Company Director Type: Full forename(s):	1 Person MR LATIF ABDUL				
Surname:	MAJID				
Former names:					
Service Address:	PARK VIEW HOUSE PARK VIEW MONIFIETH TAYSIDE UNITED KINGDOM DD5 4GA				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 05/04/1971 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR SAMIR ABDUL

Surname: MAJID

Former names:

Service Address: PARK VIEW HOUSE PARK VIEW

MONIFIETH TAYSIDE

UNITED KINGDOM

DD5 4GA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/11/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (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 20/09/2013 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: LATIF ABDUL MAJID

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

Name: SAMIR ABDUL MAJID

Authorisation

Authenticated

This form was authorised by one of the following:

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