

AR01 (ef)

Annual Return



X2I35JSP

Received for filing in Electronic Format on the:

01/10/2013

Company Name:

ABC CARS (WFLD) LTD

Company Number:

07768425

Date of this return:

09/09/2013

SIC codes:

49320

Company Type:

Private company limited by shares

36 LOWER WARRENGATE

Situation of Registered

WAKEFIELD

Office:

WEST YORKSHIRE

WF1 1SA

Officers of the company

Company Director Type: Full forename(s):	I Person MOHAMMED				
Surname:	AKRAM				
Former names:					
Service Address:	43 CLAREDON STREET WAKEFIELD UNITED KINGDOM WF1 3LX				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 20/10/1951 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director Type: Full forename(s):	2 Person MOHAMMED			
Surname:	BASHIR			
Former names:				
Service Address:	34 EASTMOOR ROAD WAKEFIELD UNITED KINGDOM WF1 3SF			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 05/08/1949 Occupation: DIRECTOR	Nationality: BRITISH			

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/05/1955 Nationality: BRITISH

Occupation: DIRECTOR

Company Director Type: Full forename(s):	4 Person HAMID			
Surname:	MAHMOOD			
Former names:				
Service Address:	38 BARNSLEY ROAD WAKEFIELD UNITED KINGDOM WF1 5NW			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 05/12/1971 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 5

Type: Person

Full forename(s): MOHAMMED

Surname: RASHID

Former names:

Service Address: 15 MARSLAND PLACE

WAKEFIELD

UNITED KINGDOM

WF1 4NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	90
Currency	GBP	Aggregate nominal value	90
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	90	
		Total aggregate nominal value	90	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED YOUNIS CHAUDHARY

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: HAMID MAHMOOD

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED BASHIR

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED RASHID

Shareholding 5 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED AKRAM

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED YOUNAS

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: ISRAR HUSSAIN

Shareholding 8 : 5 ORDINARY shares held as at the date of this return

Name: MAZHAR HUSSAIN

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED NISAR

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED AZAM

Shareholding 11 : 5 ORDINARY shares held as at the date of this return

Name: SHAHID HUSSAIN

Shareholding 12 : 5 ORDINARY shares held as at the date of this return

Name: KHALID MAHMOOD

Shareholding 13 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED AKHTAR KHAN

Shareholding 14 : 5 ORDINARY shares held as at the date of this return

Name: ABDUL RAUF

Shareholding 15 : 5 ORDINARY shares held as at the date of this return

Name: MEHBOOB HUSSAIN

Shareholding 16 : 5 ORDINARY shares held as at the date of this return

Name: SULTAN KHAN

Shareholding 17 : 5 ORDINARY shares held as at the date of this return

Name: MUHAMMAD MAQSUD

Shareholding 18 : 5 ORDINARY shares held as at the date of this return

Name: MOHAMMED MUSHTAQ

Authorisation

Authenticated

This form was authorised by one of the following:

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