

AR01 (ef)

Annual Return

24/04/2013



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Company Name: TONY MOTORS LIMITED

Company Number: 08036310

Date of this return: **24/04/2013**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O 8 A DUNEDIN WAY

8 A

DUNEDIN WAY

HAYES

MIDDLESEX

UNITED KINGDOM

UB4 9LG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ANTOUN

Surname: MADONA

Former names: ANTOUN

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1985 Nationality: LEBANESE

Occupation: BUSINESS PERSON

Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : 1 A ORDINARY shares held as at the date of this return

Name: ANTOUN MADONA

Authorisation

Authenticated

This form was authorised by one of the following:

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