



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **N & N Autos Limited**

*Company Number:* **07164272**

*Date of this return:* **22/02/2015**

*SIC codes:* **45111**  
**45112**

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

*Situation of Registered Office:* **BELFRY HOUSE BELL LANE**  
**HERTFORD**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**SG14 1BP**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HUSSAIN**

*Former names:*

*Service Address:*                **8 CEDRUS CLOSE  
BROXBOURNE  
HERTFORDSHIRE  
ENGLAND  
EN10 6GA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, ONE VOTE PER SHARE IN ANY CIRCUMSTANCES, DIVIDENDS AND CAPITAL DISTRIBUTION.

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IRREDEEMABLE AND HAVE FULL RIGHTS TO DIVIDENDS ONLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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* : 100 A shares held as at the date of this return  
*Name:* NAFFESA ANWAR

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* NAZAR HUSSAIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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