



Companies House

AR01 (ef)

Annual Return



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X39ST65U

Company Name: **N K MOTORS (FAST FIT) LIMITED**

Company Number: **02937427**

Date of this return: **10/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 ORIENT WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAVI**

Surname: **KUMAR**

Former names:

Service Address: **259 STAPLEFORD LANE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 6JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NARINDER**

Surname: **KUMAR**

Former names:

Service Address: **259 STAPLEFORD LANE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 8EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1955** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **RAJ**

Surname: **KUMAR**

Former names:

Service Address: **360 WILSTHORPE ROAD
LONG EATON
NOTTINGHAM
NG10 4AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1953** *Nationality:* **BRITISH**

Occupation: **SHOP PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **JATINDER KUMAR**

Surname: **SHARMA**

Former names:

Service Address: **364 WILSTHORPE ROAD
LONG EATON
NOTTINGHAM
NG10 4AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JATINDER KUMAR SHARMA**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **RAJ KUMAR**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **NARINDER KUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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