



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GERMAN AUTO CLINIC LIMITED**

Company Number: **03373897**

Date of this return: **11/05/2015**

SIC codes: **45200**

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

Situation of Registered Office: **8A MALTON ROAD
LADBROKE GROVE LONDON
W10 5UP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8A MALTON ROAD
LONDON
ENGLAND
W10 5UP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **IRVING**

Former names:

Service Address: **62 ROBIN HOOD LANE
LONDON
SW15 3QS**

Company Director ***I***

Type: **Person**

Full forename(s): **MIROSLAV**

Surname: **IRVING**

Former names:

Service Address: **62 ROBIN HOOD LANE
LONDON
SW15 3QS**

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

Date of Birth: **07/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL IRVING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICKY IRVING**

Authorisation

Authenticated

This form was authorised by one of the following:

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