



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3V8BK**

*Company Name:* **CAR CENTRE LIMITED**

*Company Number:* **03839927**

*Date of this return:* **06/09/2015**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **49 MARINE ROAD  
PRESTATYN  
CLWYD  
LL19 7HA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GILLIAN SIDLOW**

Surname: **CHOUDRY**

Former names:

Service Address: **RHYDORDDWY GOCH  
DYSERTH ROAD  
RHYL  
DENBIGHSHIRE  
LL18 4DY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEEM ZAHID**

Surname: **CHOUDHRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **23/03/1994**                      Nationality: **BRITISH**  
Occupation: **STUDENT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KALEEM ZAHID**

*Surname:*                         **CHOUDHRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/11/1992**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ZAHID MOHAMMAD**

*Surname:* **CHOUDHRY**

*Former names:*

*Service Address:* **RHYDORDDWY GOCH DYSERTH ROAD  
RHYL  
DENBIGHSHIRE  
LL18 4DY**

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

*Date of Birth:* **17/08/1955**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* G S CHOUDHRY

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* ZAHID MOHAMMAD CHOUDHRY

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* KALEEM CHOUDHRY

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALEEM CHOUDHRY

### *Authorisation*

*Authenticated*

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

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