

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5680388

Company Name in full

A & G STATION CARS LTD

Date of this return

The information in this return is made up to

Day		Month		Year			
1	9	0	1	2	0	0	8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here

Companies House will then send a form at the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

AVCO HOUSE, 6 ALBERT ROAD

Any change of registered office must be notified on form 287

Post town

BARNET

County / Region

HERTS

UK Postcode

EN4 9SH

Principal business activities

Show trade classification code number(s) for the principal activity or activities

6022

If the code number cannot be determined, give a brief description of principal activity

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

ANDREAS

Surname

KOURTELLOS

Address

23 ARNOS ROAD

Post town

ARNOS GROVE

County / Region

LONDON

UK Postcode

N11 1AP

Country

UK

Details of a new company secretary must be notified on form 288a.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of birth		1	0	1	2	1	9	5	4
Forename(s)	HULISI								
Surname	IBRAHIM								
Address	32 CHANDOS COURT, THE GREEN								
Post town	SOUTHGATE								
County / Region	LONDON				UK Postcode	N14 7AA			
Country	UK				Nationality	British			
Business occupation	Controller								

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address									
Post town									
County / Region					UK Postcode				
Country					Nationality				
Business occupation									

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper

in another format


A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

28-3-2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BUCKINGHAM COMPANY SERVICES LIMITED, AVCO HOUSE,
6 ALBERT ROAD, BARNET, HERTS, EN4 9SH, ENGLAND
Tel: 0208 441 2000
Tel: Fax: 0208 441 3000

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 5680388

Company Name in full | A & G STATION CARS LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name HULISI IBRAHIM Address 32 CHANDOS COURT, THE GREEN, SOUTHGATE, LONDON, UK UK postcode N14 7AA	£1.00 Ordinary Shares Held 1		
Name ANDREAS KOURTELLOS Address 23 ARNOS ROAD, ARNOS GROVE, LONDON, UK UK postcode N11 1AP	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			