



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X242LQCI

Received for filing in Electronic Format on the: 13/03/2013

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*Company Name:* A & A SPORT-CARS LIMITED

*Company Number:* 06155788

*Date of this return:* 13/03/2013

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALFRED PETER**

*Surname:* **AHREND**S

*Former names:*

*Service Address:* **BAHNDAMM 23**  
**33803**  
**STEINHAGEN**  
**GERMANY**

*Country/State Usually Resident:* **STEINHAGEN, GERMANY**

*Date of Birth:* **05/03/1964** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MUHCEN**

*Surname:* **AL ZEIN**

*Former names:*

*Service Address:* **MARKTPLATZ 12  
40764  
LANGENFELD  
GERMANY**

*Country/State Usually Resident:* **LANGENFELD, GERMANY**

*Date of Birth:* **09/08/1983**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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* : 250 ORDINARY shares held as at the date of this return  
*Name:* ALFRED PETER AHRENDIS

*Shareholding 2* : 250 ORDINARY shares held as at the date of this return  
*Name:* MUHCEN AL ZEIN

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### *Authorisation*

*Authenticated*

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

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