



Companies House
— for the record —

AR01 (ef)

Annual Return



X16PJSGK

Received for filing in Electronic Format on the: 15/03/2011

Company Name: A & A SPORT-CARS LIMITED

Company Number: 06155788

Date of this return: 13/03/2011

SIC codes: 7487

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**

Company Director 1

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

Surname: **AHREND**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2011-03-13
Name: ALFRED PETER AHRENDIS

Shareholding 2 : 250 ORDINARY shares held as at 2011-03-13
Name: MUHCEN AL ZEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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