



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **A & G STATION CARS LTD**

Company Number: **05680388**

Date of this return: **19/01/2010**

SIC codes: **6022**

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

Situation of Registered Office: **BROOK POINT 1412-1420 HIGH ROAD
WHETSTONE
LONDON
ENGLAND
N20 9BH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR HASSAN**

Surname: **NAJAFI**

Former names:

Service Address: **12 ASHRIDGE GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 4LA**

Company Director **1**

Type: **Person**
Full forename(s): **MR HASSAN**
Surname: **NAJAFI**
Former names: **HASSAN
NAJAFI**

Service Address: **12 ASHRIDGE GARDENS
PALMERS GREEN
LONDON
ENGLAND
N13 4LA**

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

Date of Birth: **23/03/1952** *Nationality:* **BRITISH**
Occupation: **CAB CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR AMIER**

Surname: **NAJAFI**

Former names:

Service Address: **12 ASHRIDGE GARDENS
PALMERS GREEN
LONDON
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY NUMBER NONE		

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 19/01/2010 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

0 ORDINARY Shares held as at 19/01/2010
1 DISPOSED OF IN PERIOD ON 20/01/2009

Name: **H IBRAHIM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/01/2010

Name: **AMIER NAJAFI**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/01/2010

Name: **HASSAN NAJAFI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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