



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **A & G Station Cars Ltd**

*Company Number:* **05680388**

*Date of this return:* **19/01/2011**

*SIC codes:* **6022**

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

*Situation of Registered Office:* **BROOK POINT 3RD FLOOR  
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:* **BROOK POINT 3RD FLOOR  
1412-1420 HIGH ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 9BH**

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*Company Director* **1**

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

*Surname:* **NAJAFI**

*Former names:*

*Service Address:* **BROOK POINT 3RD FLOOR  
1412-1420 HIGH ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 9BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/03/1952**                      *Nationality:* **BRITISH**

*Occupation:* **CAB CONTROLLER**

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*Company Director* 2

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

*Surname:* NAJAFI

*Former names:*

*Service Address:* **BROOK POINT 3RD FLOOR  
1412-1420 HIGH ROAD  
WHETSTONE  
LONDON  
ENGLAND  
N20 9BH**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY NUMBER NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* AMIER NAJAFI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* HASSAN NAJAFI

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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.