



Annual Return

Company Name: **A G MOTOR SPARES LTD**

Company Number: **09071668**



Received for filing in Electronic Format on the: **10/08/2016**

X5D1RKLL

Company Name: **A G MOTOR SPARES LTD**

Company Number: **09071668**

Date of this return: **05/06/2016**

Sic Codes: **45320**

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

Situation of Registered Office: **74 LEIGH ROAD LEIGH**

Registered Office: **WN7 1SL**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ABDUL RASHID**  
Surname: **GHANCHI**  
Service Address: **21 SALISBURY STREET BOLTON  
UNITED KINGDOM BL3 5DR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1962** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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:           **100 ORDINARY shares held as at the date of this return**  
Name:                       **ABDUL RASHID GHANCHI**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

