



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAGNUM CAR PANELS LIMITED**

Company Number: **01104964**

Date of this return: **01/09/2014**

SIC codes: **29201**

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

Situation of Registered Office: **UNITS 1 & 2 GRAHAM WORKS
REGENT STREET
ROCHDALE
LANCASHIRE
OL12 0HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **17 BAMFORD WAY
ROCHDALE
LANCASHIRE
OL11 5NA**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **GRAHAM**

Former names:

Service Address: **17 BAMFORD WAY
ROCHDALE
LANCASHIRE
OL11 5NA**

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

Date of Birth: **11/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TERESA ANN**

Surname: **GRAHAM**

Former names:

Service Address: **17 BAMFORD WAY
BAMFORD
ROCHDALE
LANCASHIRE
OL11 5NA**

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

Date of Birth: **27/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LESLIE FRANCES MICHAEL**

Surname: **SZPUNAR**

Former names:

Service Address: **181 HARDY MILL ROAD
HARWOOD
BOLTON
LANCASHIRE
BL2 3PL**

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

Date of Birth: **22/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **L.F.M. SZPUNAR**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **T.A. GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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