

AR01 (ef)

Annual Return



X1MP575M

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Company Name: ECONOMIC CAR PARTS (CLEVELEYS) LIMITED

Company Number: 01310714

Date of this return: 14/11/2012

SIC codes: **45320**

Company Type: Private company limited by shares

Situation of Registered

Office:

51 ROSSALL ROAD

CLEVELEYS

NR BLACKPOOL

LANCS FY5 1HG

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person NICOLA |
|---|---|
| Surname: | DENNY |
| Former names: | |
| Service Address: | 17 COLERIDGE AVENUE THORNTON CLEVELEYS LANCASHIRE FY5 2EP |

Company Director 1

Type: Person

Full forename(s): MR BERNARD LESLIE FRANK

Surname: JOHNSON

Former names:

Service Address: 2 PROSPECT TERRACE

DUNNOCKSHAW

BURNLEY LANCASHIRE ENGLAND BB11 5PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10000 |
|-----------------|----------|----------------------------|-------|
| Currency | GBP | Aggregate nominal value | 10000 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars
ORDINARY VOTING SHARES

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 10000 | |
| | | Total aggregate nominal value | 10000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : 10000 ORDINARY shares held as at the date of this return

Name: BERNARD LESLIE FRANK JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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