



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFGNRFSD

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **ALLSPARES (AUTO) LIMITED**

*Company Number:* **01371098**

*Date of this return:* **31/10/2009**

*SIC codes:* **5114**

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

*Situation of Registered Office:* **19 STURMI WAY  
VILLAGE FARM INDUSTRIAL ESTATE  
PYLE  
BRIDGEND  
CF33 6NU**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **STUART JAMES**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **GWYNFRYN  
MAUDLAM  
BRIDGEND  
MID GLAMORGAN  
CF33 4PH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEIL COLEBROOK**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **33 TANYBRYN STREET  
ABERDARE  
CF44 7NB**

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

*Date of Birth:* **26/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN JAMES**  
*Surname:*                      **RICHARDS**  
*Former names:*  
*Service Address:*              **BRYNGARW HOUSE**  
   **HEOL SPENCER COITY**  
   **BRIDGEND**  
   **CF35 6AT**

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

*Date of Birth:*   **16/05/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STUART JAMES**  
*Surname:*                      **RICHARDS**  
*Former names:*  
*Service Address:*              **GWYNFRYN**  
   **MAUDLAM**  
   **BRIDGEND**  
   **MID GLAMORGAN**  
   **CF33 4PH**

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

*Date of Birth:*   **13/04/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON MICHAEL BROOKSBY**  
*Surname:*                        **WEAVER**  
*Former names:*  
*Service Address:*              **2 COEDMOR AVENUE  
LLANGAIN  
CARMARTHEN  
DYFED  
SA23 5AE**

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

*Date of Birth:*   **23/10/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS MARK**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **29 LLYS EGLWYS  
BROADLANDS  
BRIDGEND  
MID GLAMORGAN  
CF31 5DT**

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

*Date of Birth:*   **10/01/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL</b>		

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1111</b>
		<i>Total aggregate nominal value</i>	<b>1111</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:*

**1000 ORDINARY Shares held as at 31/10/2009**

*Name:*

**RICHARDS HOLDING LTD**

*Address:*

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*Shareholding 2:*

**111 ORDINARY A Shares held as at 31/10/2009**

*Name:*

**THOMAS MARK WILLIAMS**

*Address:*

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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.