



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL VEHICLE PARTS LIMITED**

Company Number: **01531902**

Date of this return: **04/12/2011**

SIC codes: **45310**
45320

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

Situation of Registered Office: **AVP BUILDINGS FARNDON ROAD**
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG MURRAY**

Surname: **WILSON**

Former names:

Service Address: **THE OLD VICARAGE THE GREEN
LUBENHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9TD**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG MURRAY**

Surname: **WILSON**

Former names:

Service Address: **THE OLD VICARAGE THE GREEN
LUBENHAM
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9TD**

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

Date of Birth: **27/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRUDA MARTHA**

Surname: **WILSON**

Former names:

Service Address: **THE OLD VICARAGE
THE GREEN
LUBENHAM
LEICESTERSHIRE
LE16 9TD**

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

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMIN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHTS TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 10100 ORDINARY shares held as at the date of this return
Name: CRAIG MURRAY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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