

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIF CF4 3U

## COMPANIES HOUSE



## Annual Return

of company number 01795801

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company name

SUNROOFS AND STRIPES WALES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/98

ANIES HOUSE 19/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
210	1   1	9   8	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1	i	

## Day Month Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

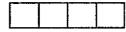
5 PENTWYN ROAD BLACKWOOD GWENT NP2 1HN

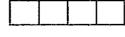
Principal business activities (See note 4)

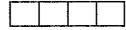
Trade classification is
5010 SALE OF MOTOR VEHICLES

If the code cannot be determined from the notes, give a brief description of principal activity.

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01795801 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year
LESLEY PHILLIP EVANS TY NI BUNGALOW MANMOEL BLACKWOOD GWENT NP2 ORJ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Paul Marth Wast
Particulars of a new director must be notified on form 288.  JOYCE EVANS TYNI BUNGALOW MANMOEL BLACKWOOD GWENT NP2 ORJ	Day Month Year  Date of any change.
Date of Birth:- 17/08/54 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	***************************************

01795801 If the information shown needs ame give details below and the date of any cl		
Directors - continued	•	
Particulars. LESLEY PHILLIP	Day Month Year  Date of any change.	
EVANS TY NI BUNGALOW		
MANMOEL	•••••	
BLACKWOOD GWENT NP2 ORJ	*	
CHERT RIZ CAO		
Date of Birth:- 24/09/53 Nat:BRITISH	•	
Occ:SALES DIRECTOR	***************************************	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.	
Observation and advantagement and according to the	***************************************	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
1 31 1331313	Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
	***************************************	
	•	
	***************************************	
	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
State Wilen.		
Show any relevant current and previous directorships.		
	••••••	
Doublesslava	Day Month Year	
Particulars.	Date of any change.	
NO MODE DIDICHORG ADDITIONAL GROUPS DID	***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
	***************************************	
	••••••	
16 Africa common from the control of	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
The state of the s		
Show any relevant current and previous directorships		

Page 3

			•	
01795801 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Obanary	100	100	
	Totals	100	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
·	A full list of m	embers is enclos	ed 🗌	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed ①	Evas	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18:12-9	18	*(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	VICTOR VICTOR CUMARA	LA MOUSE LAST W Postcode	Ext  Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

FIG. OF FAST ARD FILEDERS MEMBERS	Assessed of Change			
Company Number: 01795801		Account of Shares	3	
Company Number: 01793801		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case	•	
, · · · ·	amount of	of the first return, since the	·	
SUNROOFS AND STRIPES WALES LIMITED	stock held	incorporation of the	•	
	by existing			
	members at date of this		:	
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently	i Momber i i		
Name and address	held	Transferred Registration	Remarks	
	i i i i i i i i i i i i i i i i i i i	of Transfer		
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LIEVANS. TYNI BUNGALOW	50			
10/4-10				
LPEVANS. TYNI BUNGALOW MANMOEL BLACKWOOD  GWANT NPZORT.				
Carport 100				
MARI NI LOLJ.				
		[		
Mark 400				
TOTANI - 1 / WILLIAM	50			
JEVAN TYNI BUNGAROW				
JEVAN) TYN, BUNGAROW  MANMOR BLACKSOD  GWATT NP20LJ				
MANUEL BOADWAY)	<del></del> -			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01795801	Account of Shares		es	
Company Number, 01733601		Particulars of	shares trans-	
Company Name:	Number of		the date of the or, in the case	
	shares or amount of	of the first r	eturn, since the	
SUNROOFS AND STRIPES WALES LIMITED	stock held	incorporation		
	by existing	company, by		ļ
	members at		who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	<b>*</b> *	l		
]	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1101111111111
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