



Companies House

AR01 (ef)

Annual Return



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Company Name: **A P S Windscreens & Sunroofs Limited**

Company Number: **02081574**

Date of this return: **28/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **FINANCE HOUSE 20/21 AVIATION WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6UN**

Officers of the company

Company Secretary 1

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

Surname: **STORER**

Former names:

Service Address: **FINANCE HOUSE 20/21 AVIATION WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MANHARIAL NATHALAL**

Surname: **SHAH**

Former names:

Service Address: **2ND FLOOR FINANCE HOUSE
20/21 AVIATION WAY
SOUTHEND-ON-SEA
ESSEX
ENGLAND
SS2 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL LEONARD**

Surname: **STORER**

Former names:

Service Address: **2ND FLOOR FINANCE HOUSE
20/21 AVIATION WAY
SOUTHEND
ESSEX
ENGLAND
SS2 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RAMON JOHN**

Surname: **STORER**

Former names:

Service Address: **FINANCE HOUSE 20/21 AVIATION WAY
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **47 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEONARD STORER**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
Name: **RAMON JOHN STORER**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **SCOTT KENNEDY WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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