



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HGKNKE

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Company Name: **AUTO-SERVE GARAGES LTD.**

Company Number: **02544623**

Date of this return: **08/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **240 OLDBURY ROAD
WEST BROMWICH
WEST MIDLANDS
B70 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMY**

Surname: **GLAZE**

Former names:

Service Address: **240 OLDBURY ROAD
WEST BROMWICH
WEST MIDLANDS
B70 9BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHERRALYN**

Surname: **GLAZE**

Former names:

Service Address: **21 CHAPEL STREET
HAGLEY
WEST MIDLANDS
DY9 0NL**

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

Date of Birth: **15/06/1957** *Nationality:* **BRITISH**

Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN LARRY**

Surname: **GLAZE**

Former names:

Service Address: **21 CHAPEL STREET
HAGLEY\
WEST MIDLANDS
DY9 0NL**

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

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**

Occupation: **VEHICLE MECHANIC**

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

RIGHT TO RECEIVE DIVIDENDS AND VOTE AT MEMBERS MEETINGS.

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 08/09/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **S.L. GLAZE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **CHERRALYN GLAZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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