



Companies House
— for the record —

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Annual Return



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Company Name: **PJS AUTOS (SWINDON) LTD.**

Company Number: **03075641**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 RIVER WAY
INDUSTRIAL ESTATE
BARNFIELD ROAD
SWINDON, WILTSHIRE
SN2 2DT**

Details of Officers of the Company

Company Secretary 1:

Name: **SEAN DAVID ROSEWELL**

Address: **KINGLEY COTTAGE PAGANHILL
LANE CAINCROSS
STROUD
GLOUCESTERSHIRE
GL5 4JH**

Director 1 :

Name: **JANE SPENCER**

Address: **52 RYCOTE CLOSE
GRANGE PARK
SWINDON
WILTSHIRE
SN5 6AR**

Date of Birth: **28/04/1961** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **PETER JOHN SPENCER**

Address: **50 RYCOTE CLOSE
GRANGE PARK
SWINDON
WILTSHIRE
SN5 6AR**

Date of Birth: **06/08/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	251	GBP251
<i>TOTALS</i>		
	251	GBP251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 22/06/2009

Name: **J.M. SPENCER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/06/2009

Name: **B.J. ROSEWELL**

Address:

Shareholding 3:

101 ORDINARY Shares held as at 22/06/2009

Name:

S.D. ROSEWELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/06/2009

Name:

P.J. SPENCER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**