



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03075641**

*Date of this return:* **25/08/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 10  
RIVER WAY INDUSTRIAL ESTATE  
BARNFIELD ROAD  
SWINDON, WILTSHIRE  
SN2 2DT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANE**

*Surname:*                **SPENCER**

*Former names:*

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

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

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

*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **SPENCER**

*Former names:*

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

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

*Date of Birth:*    **06/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>251</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>251</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>A</b>                      |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>251</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>251</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* J.M. SPENCER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* B.J. ROSEWELL

*Shareholding 3* : 102 ORDINARY shares held as at the date of this return  
*Name:* P.J. SPENCER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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