



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: **22/06/2010**

SIC codes: **5020**

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 Secretary 1

Type: **Person**
Full forename(s): **SEAN DAVID**

Surname: **ROSEWELL**

Former names:

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

Company Director ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-06-22
Name: J.M. SPENCER

Shareholding 2 : 50 ORDINARY shares held as at 2010-06-22
Name: B.J. ROSEWELL

Shareholding 3 : 101 ORDINARY shares held as at 2010-06-22
Name: S.D. ROSEWELL

Shareholding 4 : 1 ORDINARY shares held as at 2010-06-22
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.