



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTO PARTS BASINGSTOKE LIMITED**

Company Number: **03182929**

Date of this return: **28/03/2011**

SIC codes: **5030**

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

Situation of Registered Office: **UNIT E7
GRAFTON WAY
BASINGSTOKE
HAMPSHIRE
RG22 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANDREW JAMES

Surname: MARDLE

Former names:

Service Address: 1 THE LIMES
KEMPSHOTT LANE
BASINGSTOKE
RG22 5QZ

Company Secretary 2

Type: **Person**
Full forename(s): LISA JANE

Surname: MARDLE

Former names:

Service Address: 1 THE LIMES
KEMPSHOTT LANE
BASINGSTOKE
RG22 5QZ

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **MARDLE**

Former names:

Service Address: **1 THE LIMES
KEMPSHOTT LANE
BASINGSTOKE
RG22 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **MARDLE**

Former names:

Service Address: **1 THE LIMES
KEMPSHOTT LANE
BASINGSTOKE
RG22 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

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>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL 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 28/03/2011 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 : 50 ORDINARY shares held as at 2011-03-28
Name: ANDREW MARDLE

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-28
Name: LISA JANE MARDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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