



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAF VALLEY AUTOELECTRICS LIMITED**

Company Number: **03215965**

Date of this return: **29/06/2015**

SIC codes: **45200**
45310
82990

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

Situation of Registered Office: **27B PEMBROKE ROAD**
MERLINS BRIDGE
HAVERFORDWEST
PEMBROKESHIRE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET MARY**

Surname: **SMITH**

Former names:

Service Address: **4 PIER ROAD
MILFORD HAVEN
DYFED
SA73 3BA**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES JOHN RONALD**

Surname: **LAUGHARNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **30/08/1987** Nationality: **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN HOPKIN**

Surname: **SMITH**

Former names:

Service Address: **4 PIER ROAD
MILFORD HAVEN
PEMBROKSHIRE
SA73 3BA**

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

Date of Birth: **23/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN HOPKIN SMITH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES JOHN RONALD LAUGHARNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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