



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANDS PRINT MOTOR SPECIALISTS LIMITED**

Company Number: **03479384**

Date of this return: **11/12/2015**

SIC codes: **33170**

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

Situation of Registered Office: **RAE HOUSE DANE STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1969** Nationality: **BRITISH**
Occupation: **MOTOR WINDER**

Company Director 2

Type: **Person**

Full forename(s): **GRANT**

Surname: **RANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965**

Nationality: **BRITISH**

Occupation: **MOTOR WINDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4375
		<i>Aggregate nominal value</i>	43.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	5625
		<i>Aggregate nominal value</i>	56.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : 500 ORDINARY A shares held as at the date of this return
Name: PAUL ANTONY GROVES

Shareholding 2 : 4500 ORDINARY B shares held as at the date of this return
Name: PAUL ANTONY GROVES

Shareholding 3 : 1225 ORDINARY A shares held as at the date of this return

Name: EMMA RANDS

Shareholding 4 : 1125 ORDINARY B shares held as at the date of this return

Name: EMMA RANDS

Shareholding 5 : 2650 ORDINARY A shares held as at the date of this return

Name: GRANT RANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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