



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2013**

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Company Name: **AFTERMARKET SOLUTIONS LIMITED**

Company Number: **03776941**

Date of this return: **25/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **FLECKNOE HOUSE
CHAPEL STREET, HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLECKNOE HOUSE CHAPEL STREET
HARBURY
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV33 9HT

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **WOODWARD**

Former names:

Service Address: **FLECKNOE HOUSE
CHAPEL STREET, HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **LANSDOWNE**

Former names:

Service Address: **10 LINDISFARNE DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2PQ**

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

Date of Birth: **15/09/1946** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **WOODWARD**

Former names:

Service Address: **FLECKNOE HOUSE
CHAPEL STREET, HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9HT**

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : 490 ORDINARY shares held as at the date of this return
Name: PETER MICHAEL WOODWARD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD GRAY

Shareholding 3 : 490 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY LANSLOWNE

Authorisation

Authenticated

This form was authorised by one of the following:

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