



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALADDIN BODY REPAIRS LIMITED**

Company Number: **03808311**

Date of this return: **16/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **26 LOWER KINGS ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 2AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VITTORIA ANNA MICHELINA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK JULIAN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1966** Nationality: **BRITISH**

Occupation: **MOTOR VEHICLE BODY
REPAIRER**

Company Director 2

Type: **Person**
Full forename(s): **VITTORIA ANNA MICHELINA**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1973** Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NON-REDEEMABLE.

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 16/07/2011 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 2011-07-16
Name: MARK JULIAN ROBINSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-16
Name: VITTORIA A M ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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