

AR01 (ef)

Annual Return



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Company Name:

Solihull Autogas Limited

Company Number:

04115436

Date of this return:

28/11/2014

SIC codes:

46120

Company Type:

Private company limited by shares

Situation of Registered

Office:

696 YARDLEY WOOD ROAD BILLESLEY

BIRMINGHAM

ENGLAND

B13 0HY

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MARGARET ANNE
Surname:	HINKS
Former names:	
Service Address:	29 BIRCHY CLOSE SHIRLEY SOLIHULL WEST MIDLANDS UNITED KINGDOM B90 1QL

Company Director 1

Type: Person Full forename(s): DAVID

Surname: HINKS

Former names:

Service Address: 29 BIRCHY CLOSE SHIRLEY

SOLIHULL

WEST MIDLANDS UNITED KINGDOM

B90 1QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1947 Nationality: BRITISH

Occupation: LPG CONVERSION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY BOTH AS RESPECT TO CAPITAL AND DIVIDEND DISTRIBUTIONS

Staten	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID HINKS

Authorisation

Authenticated

This form was authorised by one of the following:

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