



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JIMMY'S MAZDA RX7 SPECIALISTS LIMITED**

Company Number: **04140365**

Date of this return: **12/01/2013**

SIC codes: **45112**
45200

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

Situation of Registered Office: **THE SPINNEY
TUNSTEAD ROAD, HOVETON
NORWICH
NR12 8QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **COZENS**

Former names:

Service Address: **THE SPINNEY
TUNSTEAD ROAD, HOVETON
NORWICH
NORFOLK
NR12 8QN**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **COZENS**

Former names:

Service Address: **THE SPINNEY
TUNSTEAD ROAD, HOVETON
NORWICH
NORFOLK
NR12 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SIMMONS**

Former names:

Service Address: **16 DELAINE CLOSE
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 9LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS FOR VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY COZENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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