

# **AR01** (ef)

### **Annual Return**



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Company Name:

AUTO REPAIR CENTRE LIMITED

Company Number:

04263568

Date of this return:

02/08/2011

SIC codes:

5020

Company Type:

Private company limited by shares

Situation of Registered

DARNALL

Office:

SHEFFIELD

**SOUTH YORKSHIRE** 

299 COLEFORD ROAD

**S9 5NF** 

Officers of the company

Company Secretar	y 1
Type: Full forename(s):	Person MRS CLARE LOUISE
Surname:	SLATER
Former names:	
Service Address:	122 MEADOW GATE AVENUE SOTHALL SHEFFIELD UNITED KINGDOM S20 2PS

Company Director  Type: Full forename(s):	1 Person MATTHEW BRIAN					
Surname:	HUNT					
Former names:						
Service Address:	20 GRANGE FARM DRIVE ASTON SHEFFIELD SOUTH YORKSHIRE S26 2GY					
Country/State Usually Resident: UNITED KINGDOM						
Date of Birth: 11/07/1968 Occupation: DIRECTOR	Nationality: BRITISH					

Company Director 2

Type: Person

Full forename(s): NATHAN PETER

Surname: SLATER

Former names:

Service Address: 122 MEADOW GATE AVENUE

SOTHALL SHEFFIELD ENGLAND S20 2PS

Country/State Usually Resident: ENGLAND

Date of Birth: 14/05/1976 Nationality: BRITISH

Occupation: VEHICLE BODY REPAIR SHOP

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
ALL SHARES RAN	K EQUALLY		

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02

Name: NATHAN SLATER

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-02

Name: MATTHEW BRIAN HUNT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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