



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WESSEX CAR TRIMMING LTD**

*Company Number:* **04477514**

*Date of this return:* **04/07/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNITS 3 & 4 SHELLEY FARM  
SHELLEY LANE OWER  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANN**

*Surname:* **FLEETWOOD**

*Former names:*

*Service Address:* **253 BUTTS ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO19 1BN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE ANN**

*Surname:*                **FLEETWOOD**

*Former names:*

*Service Address:*        **253 BUTTS ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO19 1BN**

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

*Date of Birth:*    **14/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL DAVID**

*Surname:* **FLEETWOOD**

*Former names:*

*Service Address:* **253 BUTTS ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO19 1BN**

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

*Date of Birth:* **24/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **CAR TRIMMING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO DISTRIBUTION OF ASSETS ON WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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:* **MICHAEL DAVID FLEETWOOD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE ANN FLEETWOOD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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