



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/11/2014**

**X3LEVH60**

*Company Name:* **S.M. AUTO & BODY REPAIRS LTD**

*Company Number:* **04569054**

*Date of this return:* **18/11/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 17 THE ARCHES INDUSTRIAL  
ESTATE SPON END  
COVENTRY  
WEST MIDLANDS  
CV1 3JQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS LORRAINE NICOLA**

Surname: **DODD**

Former names:

Service Address: **48 LINKS ROAD  
RADFORD  
COVENTRY  
WEST MIDLANDS  
CV6 3DN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN LESLIE**

Surname: **MCKENNA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1959**                      Nationality: **BRITISH**  
Occupation: **MECHANIC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHT TO VOTE RIGHT TO DIVIDEND</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 1 SHARES shares held as at the date of this return**  
*Name:* **STEVEN MCKENNA**

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## *Authorisation*

*Authenticated*

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

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