



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBION AUTO SPARES LIMITED**

Company Number: **04693502**

Date of this return: **11/03/2012**

SIC codes: **77390**

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

Situation of Registered Office: **PRIORY HOUSE 2 PRIORY ROAD
DUDLEY
WEST MIDLANDS
DY1 1HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **BRIONY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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: STEPHEN SMITH DECD THE PERSONAL REPRESENTATIVESTEPHEN JOHN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRIONY SMITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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