



**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:* **11/03/2010**

*SIC codes:* **7487**

*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* **I**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

**1 ORDINARY Shares held as at 11/03/2010**

*Name:* **STEPHEN SMITH DECD THE PERSONAL REPRESENTATIVE**

*Address:* **STEPHEN JOHN**

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/03/2010**

*Name:*

**BRIONY SMITH**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 11/03/2010**

*Name:*

**NICOLA JANE SMITH**

*Address:*

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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.