



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEBEN BODY REPAIRS LIMITED**

Company Number: **04708344**

Date of this return: **23/03/2012**

SIC codes: **45200**

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

Situation of Registered Office: **C/O AARON CLARKE ACCOUNTANTS
THE STREET, ELMSETT
IPSWICH
SUFFOLK
IP7 6PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELENA**

Surname: **MELZAK-SPENCER**

Former names:

Service Address: **THE CHIMNEYS CRANFIELD PARK
BURSTALL
IPSWICH
SUFFOLK.
UNITED KINGDOM
IP8 3DU**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **SETTERFIELD**

Former names:

Service Address: **28 LEVINGTON ROAD
IPSWICH
SUFFOLK
IP3 0NJ**

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

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ALDERMAN**

Surname: **SPENCER**

Former names:

Service Address: **THE CHIMNEYS CRANFIELD PARK
BURSTALL
IPSWICH
SUFFOLK.
UNITED KINGDOM
IP8 3DU**

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

Date of Birth: **12/12/1958** *Nationality:* **BRITISH**

Occupation: **PANEL BEATER AND SPRAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS AS STATED AT (A) (B) (C) (D) OPPOSITE ARE ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ALDERMAN SPENCER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ELENA MELZAK-SPENCER**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **LEE SETTERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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