



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: **03/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **SETTERFIELD**

Former names:

Service Address: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SETTERFIELD**

Former names:

Service Address: **UNIT 81 CENTAUR COURT
CLAYDON BUSINESS PARK GT. BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 03/10/2013 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 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-10-02

Name: ELENA MELZAK-SPENCER

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: LEE SETTERFIELD

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: STACY SETTERFIELD

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-10-02
Name: STEVEN ALDERMAN SPENCER

Authorisation

Authenticated

This form was authorised by one of the following:

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