



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RJS Motor Factors Limited**

Company Number: **04798015**

Date of this return: **13/06/2012**

SIC codes: **45310**

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

Situation of Registered Office: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **SHORT**

Former names: **SHORT**

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE ROANNE**

Surname: **ARKINSTALL**

Former names:

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

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

Date of Birth: **22/11/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **SHORT**

Former names: **SHORT**

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

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

Date of Birth: **04/01/1941** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **SHORT**

Former names: **SHORT**

Service Address: **CROSS CHAMBERS 9 HIGH STREET
NEWTOWN
POWYS
UNITED KINGDOM
SY16 2NY**

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

Date of Birth: **06/05/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

THE SHARES ARE ORDINARY SHARES WHICH ENTITLE THE HOLDERS TO VOTE AND RECEIVE DIVIDENDS AND CAPITAL IN THE EVENT OF A WINDING UP PRO RATA AND ARE NOT REDEEMABLE.

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 13/06/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: JUDITH ANN SHORT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RONALD SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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