



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0MB0VC1**

*Company Name:* **RJS Motor Factors Limited**

*Company Number:* **04798015**

*Date of this return:* **13/06/2011**

*SIC codes:* **5030**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 50 ORDINARY shares held as at 2011-06-13  
*Name:* JUDITH ANN SHORT

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-13  
*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.