

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/11/2014

Company Name:

AUTOGLEAM SERVICES LTD

Company Number:

04956805

Date of this return:

07/11/2014

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

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Office:

1 DIAMOND COTTAGE

MILL LANE

HOOKWOOD

SURREY RH6 0HX

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	TRACEY PATRICIA
Surname:	HANSON
Former names:	
Service Address:	1 DIAMOND COTTAGE
	MILL LANE HOOKWOOD
	SURREY
	RH6 0HX

Company Director 1

Type: Person

Full forename(s): JEFFREY MARK

Surname: HANSON

Former names:

Service Address: 1 DIAMOND COTTAGE

MILL LANE HOOKWOOD SURREY RH6 0HX

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 04/11/1963 Nationality: BRITISH

Occupation: CAR VALETER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THESE ARE ORDINARY SHARES, NO SPECIAL CONDITIONS, NORMAL VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: JEFFREY MARK HANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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