



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LGBUG

Company Name: **COVENTRY MOTOR PARTS LIMITED**

Company Number: **05408874**

Date of this return: **31/03/2012**

SIC codes: **45320**

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

Situation of Registered Office: **16-18 UPLAND ROAD
DULWICH
LONDON
SE22 9GG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SOUTHBANK SERVICE STATION
47/51 GREAT SUFFOLK STREET
LONDON
ENGLAND
SE1 0BS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMIE PAUL**

Surname: **SMITH**

Former names:

Service Address: **WINTER LODGE
EAST HILL ROAD KNOTTS VALLEY
SEVENOAKS
KENT
TN15 3YB**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMIE PAUL**

Surname: **SMITH**

Former names:

Service Address: **WINTER LODGE
EAST HILL ROAD KNOTTS VALLEY
SEVENOAKS
KENT
TN15 3YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **TONY SCOTT**

Surname: **SMITH**

Former names:

Service Address: **HOMEWELL BARN FIVE WENTS
MAIDSTONE ROAD
SUTTON VALENCE
KENT
ME17 3LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: TONY SMITH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JAMIE SMITH

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: LEIGH SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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