



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL CAR SPARES LTD**

Company Number: **05666277**

Date of this return: **10/04/2013**

SIC codes: **45320**

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

Situation of Registered Office: **UNIT 1 FLOWERS HILL CLOSE
BRISLINGTON
BRISTOL
UNITED KINGDOM
BS4 5LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL**

Surname: **STAPLES**

Former names:

Service Address: **47 STONEHILL
HANHAM
BRISTOL
BS15 3HP**

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN**

Surname: **STAPLES**

Former names:

Service Address: **47 STONEHILL
BRISTOL
BS15 3HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEAN STAPLES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL STAPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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