



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X124Z3JU

Company Name: **HOTTIPASS SERVICE STATION**

Company Number: **05698309**

Date of this return: **04/02/2012**

SIC codes: **45200**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WILLIAMSTON HOUSE
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CAROL**

Surname: **FRANCIS**

Former names:

Service Address: **12 VICTORIA AVENUE
FISHGUARD
DYFED
SA65 9DJ**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID LEWIS**

Surname: **FRANCIS**

Former names:

Service Address: **12 VICTORIA AVENUE**
 FISHGUARD
 DYFED
 SA65 9DJ

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

Date of Birth: **13/01/1952** *Nationality:* **BRITISH**
Occupation: **GARAGE OWNER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH CAROL**

Surname: **FRANCIS**

Former names:

Service Address: **12 VICTORIA AVENUE
FISHGUARD
DYFED
SA65 9DJ**

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

Date of Birth: **25/05/1953** *Nationality:* **BRITISH**
Occupation: **GARAGE OWNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

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 04/02/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DAVID LEWIS FRANCIS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CAROL FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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