

# **AR01** (ef)

#### **Annual Return**



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Company Name: Challis Autos Limited

Company Number: 05701458

*Date of this return:* **07/02/2012** 

*SIC codes:* **74990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

9 DOWLAND WALK

BASILDON ESSEX

ENGLAND

**SS15 5QS** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS MARIE JANE
Surname:	CHALLIS
Former names:	
Service Address:	9 DOWLAND WALK
Service Hour ess.	BASILDON
	ESSEX
	FNGLAND

SS15 5QS

Company Director 1

Type: Person

Full forename(s): MR ROSS GLEN

Surname: CHALLIS

Former names:

Service Address: 9 DOWLAND WALK

BASILDON ESSEX ENGLAND SS15 5QS

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1985 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars	• •	
FULL			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: ROSS GLEN CHALLIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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