



Companies House

AR01 (ef)

Annual Return



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Company Name: **Autopartwarehouse Limited**

Company Number: **05939980**

Date of this return: **19/09/2015**

SIC codes: **45310**

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

Situation of Registered Office: **STERLING HOUSE 71 FRANCIS ROAD EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **LLOYD**

Former names:

Service Address: **19 KEATLEY AVENUE TILE CROSS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B33 0DE**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUSAN**

Surname: **LLOYD**

Former names:

Service Address: **19 KEATLEY AVENUE TILE CROSS
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B33 0DE**

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

Date of Birth: **03/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **MORGAN**

Former names:

Service Address: **36 NEEDLERS END LANE
BALSALL COMMON
WEST MIDLANDS
UNITED KINGDOM
CV1 7AG**

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

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : **50 £1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LLOYD**

Shareholding 2 : **50 £1 ORDINARY shares held as at the date of this return**
Name: **JOHN JOSEPH MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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