



Companies House

AR01 (ef)

Annual Return



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Company Name: **Passion Automotive Limited**

Company Number: **06052257**

Date of this return: **15/01/2014**

SIC codes: **47990**

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

Situation of Registered Office: **SIXTY SIX NORTH QUAY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR30 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **DOIDGE**

Former names:

Service Address: **THE CHANTRY NEW ROAD
BRADWELL
NORFOLK
UNITED KINGDOM
NR31 9DU**

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON MATTHEW**

Surname: **DOIDGE**

Former names:

Service Address: **154 BURGH ROAD
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 8AX**

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

Date of Birth: **04/03/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 15/01/2014 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: SIMON MATTHEW DOIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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