



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2014

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Company Name: Walters Automotives Limited

Company Number: 06141261

Date of this return: 06/03/2014

SIC codes: 45111
45200
45310

Company Type: Private company limited by shares

Situation of Registered Office: HIRWAUN HOUSE 13TH AVENUE
HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
WALES
CF44 9UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTYN EVAN RHYS**

Surname: **LLEWELLYN**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEIGHTON**

Surname: **HUMPHREYS**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

Country/State Usually Resident: **WALES**

Date of Birth: **01/09/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SARAH CATHERINE**

Surname: **LLEWELLYN**

Former names:

Service Address: **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

Country/State Usually Resident: **WALES**

Date of Birth: **20/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **WALTERS**

Former names:

Service Address: **HIRWAUN HOUSE 13TH AVENUE HIRWAUN INDUSTRIAL
ESTATE HIRWAUN
ABERDARE
WALES
UNITED KINGDOM
CF44 9UL**

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

Date of Birth: **09/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **G WALTERS (CONSULTANCY) LTD**

*Registered or
principal address:* **HIRWAUN HOUSE HIRWAUN INDUSTRIAL ESTATE
HIRWAUN
ABERDARE
SOUTH GLAMORGAN
WALES
CF44 9UL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03652451**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ISSUED SHARES IN THE COMPANY HAVE EQUAL RIGHTS IN TERMS OF VOTING, RIGHTS TO DIVIDENDS AND RIGHTS TO ANY DISTRIBUTION OF CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **G. WALTERS (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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