



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* AUCTION GIRL LIMITED

*Company Number* 06253893

*Date of this return* 21/05/2014

*SIC codes* 46190

*Company Type* Private company limited by shares

*Situation of Registered Office* 10 LONDON MEWS  
LONDON  
ENGLAND  
W2 1HY

Officers of the company

**RE-SCAN**

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## *Company Secretary 1*

*Type* **Person**

*Full forename(s)* **BERYL**

*Surname* **SHAPPS**

*Former names*

*Service Address* **14 NORTH APPROACH  
NORTHWOOD  
MIDDLESEX  
HA6 2JG**

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*Company Director*    **1**

*Type*                            **Person**  
*Full forename(s)*           **MRS MARLA**

*Surname*                      **COUTTS**

*Former names*

*Service Address*            **23 WOODHALL AVENUE  
PINNER  
MIDDLESEX  
HA5 3DY**

*Country/State Usually Resident*    **ENGLAND**

*Date of Birth*    **21/03/1964**                      *Nationality*    **BRITISH**  
*Occupation*    **COMPANY DIRECTOR**

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***Company Director 2***

***Type*** **Person**  
***Full forename(s)*** **MRS BELINDA**

***Surname*** **SHAPPS**

***Former names***

***Service Address recorded as Company's registered office***

***Country/State Usually Resident*** **ENGLAND**

***Date of Birth*** **23/06/1973** ***Nationality*** **BRITISH**

***Occupation*** **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ONE VOTE PER SHARE - DIVIDENDS APPLY**

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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*

<i>Shareholding 1</i>	<b>51 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BERYL SHAPPS</b>
<i>Shareholding 2</i>	<b>49 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MARLA COUTTS</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** Auction Girl Limited

**COMPANY NUMBER:** 6253893

**A replacement AR01 was registered on 31<sup>st</sup> July 2014**