



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2014

X3ADJ24Z

Company Name: **A1 RESTORATIONS LTD**

Company Number: **06275239**

Date of this return: **11/06/2014**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 9D CRANBORNE INDUSTRIAL ESTATE
CRANBOURNE ROAD
POTTERS BAR
HERTS
EN6 3JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARGARET**

Surname: **WHITE**

Former names: **DAWSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTYN PAUL**

Surname: **WHITE**

Former names:

Service Address: **22 ADMIRALS CLOSE
COLNEY HEATH
ST ALBANS
HERTFORDSHIRE
AL4 0QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 11/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD WADE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTYN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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