



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219TZQQ**

*Company Name:* **1A BALL SCREW REPAIRS LIMITED**

*Company Number:* **06509748**

*Date of this return:* **31/01/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **74 BURNABY ROAD  
COVENTRY  
CV6 4BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REGINA JANET**

*Surname:* **SYSZKA**

*Former names:*

*Service Address:* **74 BURNABY ROAD  
COVENTRY  
CV6 4BB**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **HUGHES**

*Former names:*

*Service Address:*                **74 BURNABY ROAD  
COVENTRY  
UNITED KINGDOM  
CV6 4BB**

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

*Date of Birth:*    **31/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIERCTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **REGINA JANET**

*Surname:*                           **SYSZKA**

*Former names:*

*Service Address:*                **74 BURNABY ROAD  
COVENTRY  
CV6 4BB**

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

*Date of Birth:*    **15/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **VERNON**

*Former names:*

*Service Address:*        **31 DIANA DRIVE  
POTTERS GREEN  
COVENTRY  
CV2 2GS**

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

*Date of Birth:*    **01/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>300</b>
<i>Prescribed particulars</i>			
<b>B</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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:* REGINA JANET SZYZKA

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* DAVID HUGHES WILLIAM

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* KEITH VERNON

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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