



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GJ87M

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

Company Number: **06509748**

Date of this return: **31/01/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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.