



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST NATIONAL VEHICLE SOLUTIONS LIMITED**

Company Number: **06574575**

Date of this return: **23/04/2016**

SIC codes: **77110**

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

Situation of Registered Office: **U1 DRAGON AUTO CENTRE LION WAY LLANSAMLET
SWANSEA
SA7 9EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNARD NEIL**

Surname: **DAVIES**

Former names:

Service Address: **339 LLANGYFELACH ROAD
BRYNHYFRYD
SWANSEA
SA5 9LQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1963** *Nationality:* **WELSH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR RODERICK HAVARD**

Surname: **LLOYD**

Former names:

Service Address: **4 HEOL TY GWYN
BRYNCOCH
NEATH
WEST GLAMORGAN
SA10 7TP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1965** *Nationality:* **WELSH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

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 23/04/2016 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: **RODERICK HAVARD LLOYD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BERNARD NEIL DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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