



Companies House

AR01 (ef)

Annual Return



X59MGJJ

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Company Name: **A.A. DIRECT REFURB LIMITED**

Company Number: **06605853**

Date of this return: **29/05/2016**

SIC codes: **43330**

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

Situation of Registered Office: **FIRST FLOOR OFFICES 84-90 MARKET STREET
HEDNESFORD
CANNOCK
STAFFS
WS12 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BROOK**

Surname: **DOUGHTY**

Former names:

Service Address: **27 RUSHALL MANOR ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 2HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **DOUGHTY**

Former names:

Service Address: **27 RUSHALL MANOR ROAD
WALSALL
WEST MIDLANDS
UNITED KINGDOM
WS4 2HD**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 29/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DOUGHTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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