

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 18/09/2014

X3GPTBOO

Company Name: 0800 REPAIR Limited

Company Number: 06610790

*Date of this return:* **04/06/2014** 

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

WEST PARK HOUSE 7/9 WILKINSON AVENUE

BLACKPOOL LANCASHIRE

UNITED KINGDOM

**FY3 9XG** 

Officers of the company

| 1   |  |  |  |
|---|--|--|--|
| Person<br>KEVIN   |  |  |  |
| BROWN   |  |  |  |
|   |  |  |  |
| PICKTREE COURT PICKTREE LANE CHESTER LE STREET UNITED KINGDOM DH3 3SY |  |  |  |
| esident: UNITED KINGDOM   |  |  |  |
| Nationality: BRITISH DIRECTOR   |  |  |  |
|   |  |  |  |

| Company Director          | 2                                    |
|---------------------------|--------------------------------------|
| Type:                     | Person                               |
| Full forename(s):         | SCOTT                                |
| Surname:                  | PALLISTER                            |
| Former names:             |                                      |
| Service Address:          | WEST PARK HOUSE 7/9 WILKINSON AVENUE |
|                           | BLACKPOOL<br>LANCASHIRE              |
|                           | UNITED KINGDOM                       |
|                           | FY3 9XG                              |
|                           |                                      |
|                           |                                      |
|                           |                                      |
| Country/State Usually Re  | esident: UNITED KINGDOM              |
| Date of Birth: 29/04/1980 | Nationality: BRITISH                 |
| Occupation: COMPANY       | DIRECTOR                             |
|                           |                                      |
|                           |                                      |

Company Director 3

Type: Person

Full forename(s): MR PAUL RICHARD

Surname: FEEK

Former names:

Service Address: PICKTREE COURT PICKTREE LANE

CHESTER LE STREET UNITED KINGDOM

**DH3 3SY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/06/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

| Statem   | ent of Capita | 1 (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: PACIFICA GROUP LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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