



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **APPROVED AUTOS LIMITED**

Company Number: **06753129**

Date of this return: **19/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 5 WATCHMOOR TRADE CENTRE
WATCHMOOR ROAD
CAMBERLEY
SURREY
GU15 3AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUILINE LESLEY**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/01/1966**

Nationality: **ENGLISH**

Occupation: **OFFICE MANAGER**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **PLASNEWYDD CAPEL ISAAC
LLANDEILO
DYFED
WALES
SA19 7UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>			
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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 19/11/2014 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: **MARK WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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