



Companies House
— for the record —

AR01 (ef)

Annual Return



XJRUTJBO

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Company Name: **A & E PAINT REPAIR SPECIALIST LIMITED**

Company Number: **06824813**

Date of this return: **19/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **23 PARKVILLE HIGHWAY
HOLBROOKS
COVENTRY
CV6 4HT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 PARKVILLE HIGHWAY
HOLBROOKS
COVENTRY
ENGLAND
CV6 4HT**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS JACQUELINE ANN
<i>Surname:</i>	HINES
<i>Former names:</i>	
<i>Service Address:</i>	23 PARKVILLE HIGHWAY HOLBROOKS COVENTRY WEST MIDLANDS CV6 4HT

Company Director *1*

Type: **Person**
Full forename(s): **MR DERICK PAUL EDWARD**
Surname: **THOMPSON**
Former names:
Service Address: **23 PARKVILLE HIGHWAY**
 HOLBROOKS
 COVENTRY
 WEST MIDLANDS
 CV6 4HT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1966** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED 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 19/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 19/02/2010

Name: **DERICK PAUL EDWARD THOMPSON**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 19/02/2010

Name: **JACQUELINE ANN HINES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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