



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2011**

X21NUYGV

<i>Company Name:</i>	A & P AUTO PARTS LTD
<i>Company Number:</i>	07391814
<i>Date of this return:</i>	29/09/2011
<i>SIC codes:</i>	5030
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	5 ERIN CLOSE LONDON SW6 1BF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **BERRY**

Former names:

Service Address: **HALF STONE 44 WITTS LANE
PURTON
WILTSHIRE
UNITED KINGDOM
SN5 4ES**

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

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN WILLIAM FREDERICK**

Surname: **PRITCHARD**

Former names:

Service Address: **18 FRIESIAN CLOSE
SHAW
SWINDON
SN5 5RA
SW6 1BF**

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

Date of Birth: **12/07/1967** *Nationality:* **BRITISH**
Occupation: **PARTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: PETER BERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN PTRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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