



Companies House

AR01 (ef)

Annual Return



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X33377TK

Company Name: **SCOTT WILSON BODY SHOP LIMITED**

Company Number: **07541114**

Date of this return: **24/02/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 2C OLD STATION YARD
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCOTT GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **3 GREENLANDS COTTAGES
TEWIT FIELD
CARNFORTH
CUMBRIA
UNITED KINGDOM
LA6 1JQ**

Company Director **1**

Type: **Person**
Full forename(s): **SCOTT GRAHAM**

Surname: **WILSON**

Former names:

Service Address: **3 GREENLANDS COTTAGES
TEWIT FIELD
CARNFORTH
CUMBRIA
UNITED KINGDOM
LA6 1JQ**

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

Date of Birth: **12/04/1972** *Nationality:* **BRITISH**
Occupation: **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 |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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 24/02/2014 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: SCOTT GRAHAM WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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