

# **AR01** (ef)

#### **Annual Return**



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Company Name: AUTOTEST VEHICLE SERVICE & DIAGNOSTIC CENTRE LTD

Company Number: 07556807

Date of this return: 08/03/2013

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered

Office:

UNITS 2-4 METEOR CLOSE AIRPORT INDUSTRIAL ESTATE

**NORWICH** NORFOLK **ENGLAND** NR6 6HG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID JOHN

Surname: GRAHAM

Former names:

Service Address: 18 CRICKET CLOSE

DRAYTON NORWICH NORFOLK

UNITED KINGDOM

NR8 6YA

Country/State Usually Resident: ENGLAND

Date of Birth: 21/02/1963 Nationality: BRITISH

Occupation: VEHICLE TECHNICIAN

### Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted            | 4 |
|-----------------|-----|----------------------------|---|
| Currency        | CDD | Aggregate nominal<br>value | 4 |
|                 | GBP | Amount paid per share      | 1 |
|                 |     | Amount unpaid per share    | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 4 |  |
|          |               | Total aggregate<br>nominal value | 4 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 3 ORD shares held as at the date of this return

Name: DAVID JOHN GRAHAM

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: JAYNE ELIZABETH GRAHAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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