



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2014**

**X33G2KPS**

*Company Name:* **AUTOTEST VEHICLE SERVICE & DIAGNOSTIC CENTRE LTD**

*Company Number:* **07556807**

*Date of this return:* **08/03/2014**

*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)

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

### *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.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **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.