



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2014**

X3H85RDS

Company Name: **AFTERMARKET PRODUCTS LIMITED**

Company Number: **07735819**

Date of this return: **10/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **18 THE ROPEWALK
NOTTINGHAM
UNITED KINGDOM
NG1 5DT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS DAWN MARIA**

Surname: **BIRD**

Former names:

Service Address: **14 GREENBURN CLOSE**
 GAMSTON
 NOTTINGHAM
 ENGLAND
 NG2 6QL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CONNOR JAKE**

Surname: **SAUNDERS**

Former names:

Service Address: **17 MOSSDALE ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 3GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1993** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **SAUNDERS**

Former names:

Service Address: **17 MOSSDALE ROAD
NOTTINGHAM
UNITED KINGDOM
NG5 3GX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MR CONNOR JAKE SAUNDERS**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT CHARLES SAUNDERS**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **DAWN MARIA BIRD**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN SAUNDERS**

Shareholding 5 : **13 ORDINARY shares held as at the date of this return**
Name: **KATIE EMMA SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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