



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT VEHICLE SALVAGE LTD**

Company Number: **08118666**

Date of this return: **26/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **45 DAYS LANE
BIDDENHAM
BEDFORD
MK40 4AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **DARDENNE**

Former names:

Service Address: **REDBRICK BARN CHURCH LANE
LOUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8AS**

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

Date of Birth: ****/02/1965** *Nationality:* **AMERICAN/BRITISH DUAL
NATIONALITY**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES JONATHAN**

Surname: **HONOUR**

Former names:

Service Address: **41 LILLY HILL
OLNEY
BUCKINGHAMSHIRE
UNITED KINGDOM
MK46 5EZ**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN DARDENNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HONOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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