



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MVP VEHICLE SOLUTIONS LTD**

*Company Number:* **08232965**

*Date of this return:* **28/09/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **69 PARK ROAD  
DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 5LX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                            **ATHERTON**

*Former names:*

*Service Address:*                **69 PARK ROAD  
DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 5LX**

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

*Date of Birth:*    **30/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **CRANMER**

*Former names:*

*Service Address:* **69 PARK ROAD  
DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 5LX**

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

*Date of Birth:* **28/12/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MISS VALERIE**

*Surname:*                    **GILL**

*Former names:*

*Service Address:*           **69 PARK ROAD  
DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 5LX**

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

*Date of Birth:*   **29/01/1969**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS SHONA**

*Surname:* **MCCRAE**

*Former names:*

*Service Address:* **69 PARK ROAD  
DUKINFIELD  
CHESHIRE  
UNITED KINGDOM  
SK16 5LX**

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

*Date of Birth:* **27/05/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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 VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

## 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 28/09/2013 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* : 1 ORD shares held as at the date of this return  
*Name:* MARK CRANMER

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* PHILIP ATHERTON

*Shareholding 3* : 1 ORD shares held as at the date of this return  
*Name:* VALERIE GILL

*Shareholding 4* : 1 ORD shares held as at the date of this return  
*Name:* SHONA MCCRAE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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