

AR01 (ef)

Annual Return



X4ZVH9OB

Received for filing in Electronic Format on the:

ne: 02/02/2016

Company Name: D.R. Auto Essex Ltd

Company Number: 08359389

Date of this return: 14/01/2016

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 CRAFTSMAN SQUARE TEMPLE FARM IND ESTATE

SOUTHEND ON SEA

ESSEX

UNITED KINGDOM

SS2 5RH

Officers of the company

| Company Secretary | 1 |
|---------------------------|--------------------------------|
| Type: | Person |
| Full forename(s): | MISS LYNN |
| | |
| Surname: | WHITE |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MR DAMIEN |
| | |
| Surname: | LEIGH |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| | |
| Date of Birth: **/06/1980 | Nationality: BRITISH |
| Occupation: MECHANIC | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 1 |
|-----------------|----------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE FOR EACH SHARE AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 1 GBP shares held as at the date of this return

Name: MR DAMIEN LEIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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