



Companies House

**AR01** (ef)

**Annual Return**



X53XXY42

Received for filing in Electronic Format on the: **31/03/2016**

---

*Company Name:* **G B VEHICLE SOLUTIONS LTD**

*Company Number:* **08413956**

*Date of this return:* **21/02/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **7 POWELL STREET  
WIGAN  
LANCASHIRE  
WN1 1XD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JOHN**

*Surname:*                            **GIBBS-STRINGER**

*Former names:*

*Service Address:*                **7 POWELL STREET  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN1 1XD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY LETTINGS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 ORD shares held as at the date of this return  
*Name:* TIMOTHY JOHN GIBBS-STRINGER

---

## *Authorisation*

*Authenticated*

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

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