



Companies House

AR01 (ef)

Annual Return



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X5302BSH

Company Name: **SHAUN BURDEN VEHICLE REPAIRS LIMITED**

Company Number: **08446167**

Date of this return: **15/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **C/O JUDE'S ACCOUNTANCY SERVICES
OLIVE COTTAGE CARPENTERS ROAD
ST. HELENS
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1YQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RACKETT**

Former names:

Service Address: **1A SOUTHFIELD GARDENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 3EE**

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

Date of Birth: ****/02/1974** *Nationality:* **ENGLISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **WATERMAN**

Former names:

Service Address: **35 HOWGATE ROAD
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5QW**

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

Date of Birth: ****/09/1970** *Nationality:* **ENGLISH**

Occupation: **MECHANICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON WATERMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON RACKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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