

# **AR01** (ef)

#### **Annual Return**



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Company Name:

AWP CAR SALES LTD

Company Number:

08606471

Date of this return:

11/07/2014

SIC codes:

45112

Company Type:

Private company limited by shares

Situation of Registered

Office:

48-50 WAKEFIELD ROAD

**PONTEFRACT** 

**ENGLAND** 

**WF7 7AB** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANDREW
Surname:	WHITEHOUSE
Former names:	
Service Address:	1 QUARRY VIEW PONTEFRACT UNITED KINGDOM WF7 7AD
	VVI / //III

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: WHITEHOUSE

Former names:

Service Address: 1 QUARRY VIEW

**PONTEFRACT** 

UNITED KINGDOM

**WF7 7AD** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1961 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW WHITEHOUSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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