



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

X56N09P6

Company Name: A P AUTOS STAFFORDSHIRE LTD

Company Number: 09549711

Date of this return: 20/04/2016

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 1 & 2 SILVERDALE COURT UNITS 1 & 2 SILVERDALE COURT
SILVERDALE ROAD
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 6EH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **FARRALL**

Former names:

Service Address: **55 GALINGALE VIEW
NEWCASTLE
STAFFS
UNITED KINGDOM
ST5 2GQ**

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

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

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

Surname: **RUSHTON**

Former names:

Service Address: **17 BROWNING GROVE
TALKE
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST7 1PD**

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

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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>	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 20/04/2016 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 ORD shares held as at the date of this return
Name: PAUL DAVID FARRALL

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ANDREW RUSHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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