



Annual Return

Company Name: **HALESOWEN VEHICLE SERVICES LTD**

Company Number: **09632781**



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Company Name: **HALESOWEN VEHICLE SERVICES LTD**

Company Number: **09632781**

Date of this return: **10/06/2016**

Sic Codes: **45200**

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

Situation of **UNIT 1B 97 STOURBRIDGE ROAD HALESOWEN WEST MIDLANDS**

Registered Office: **ENGLAND B63 3UA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PHILIP JOHN**
Surname: **CAFFULL**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1984** Nationality: **ENGLISH**
Occupation: **MECHANIC**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHRISTOPHER PAUL**
Surname: **DAVIES**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1974** Nationality: **ENGLISH**
Occupation: **MECHANIC**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 transferred on 2015-06-11
	0 ORDINARY shares held as at the date of this return
Name:	FD SECRETARIAL LTD
Shareholding 2:	50 ORDINARY shares held as at the date of this return
Name:	PHILIP CAFFULL
Shareholding 3:	50 ORDINARY shares held as at the date of this return
Name:	CHRISTOPHER DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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

