



Companies House
— for the record —

AR01 (ef)

Annual Return



X21HJ6LU

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Company Name: **PHIL EVANS VEHICLE REFURBISHMENT LIMITED**

Company Number: **05010875**

Date of this return: **09/01/2013**

SIC codes: **45200**

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

Situation of Registered Office: **63 WASHFORD ROAD
MEOLE VILLAGE
SHREWSBURY
SHROPSHIRE
SY3 9HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **EVANS**

Former names:

Service Address: **63 WASHFORD ROAD
MEOLE VILLAGE
SHREWSBURY
SHROPSHIRE
SY3 9HW**

Company Director ***1***

Type: **Person**
Full forename(s): **JULIE ANNE**

Surname: **EVANS**

Former names:

Service Address: **63 WASHFORD ROAD
MEOLE VILLAGE
SHREWSBURY
SHROPSHIRE
SY3 9HW**

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

Date of Birth: **19/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP MERVYN**

Surname: **EVANS**

Former names:

Service Address: **63 WASHFORD ROAD
MEOLE VILLAGE
SHREWSBURY
SHROPSHIRE
SY3 9HW**

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**
Occupation: **VEHICLE RE FURB**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE AND RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 ORDINARY shares held as at the date of this return**
Name: **PHILIP MERVYN EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE ANNE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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