

AR01 (ef)

Annual Return



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Company Name: SANDS ACCIDENT REPAIR CENTER LIMITED

Company Number: 07016049

Date of this return: 11/09/2011

SIC codes: 5030

5020

7414

5010

Company Type: Private company limited by shares

Situation of Registered

Office:

TRILOGY SUITE DELTA TRADING ESTATE

BILSTON ROAD

WOLVERHAMPTON WEST MIDLANDS

ENGLAND WV2 2QD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ARUNAS

Surname: MARKAUSKAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LITHUANIA

Date of Birth: 17/01/1972 Nationality: LIETUVOS

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1000

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS- ONE VOTE FOR EACH SHARE: (B)RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE: (C)RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 1000 ORDINARY shares held as at the date of this return

Name: STUART ATTWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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