



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

X2CMKTQ9

Company Name: **ACCIDENT REPAIR SYSTEMS LTD**

Company Number: **06947763**

Date of this return: **30/06/2013**

SIC codes: **33190**

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

Situation of Registered Office: **18 ASHLEY CLOSE
KINGSWINFORD
DUDLEY
WESTMIDLANDS
DY6 9SX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**139 COT LANE
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9SD**

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **DUDLEY**

Former names:

Service Address: **139 COT LANE
KINGSWINFORD
DUDLEY
WESTMIDLANDS
UNITED KINGDOM
DY69SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY STELLA**

Surname: **WYHTON**

Former names:

Service Address: **59 BELL VUE
WORDSLEY
STOURBRIDGE
UNITED KINGDOM
DY85DB**

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

Date of Birth: **19/02/1948** *Nationality:* **BRITISH**

Occupation: **TELEPHONE SALES ASS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
MRS WS WHYTON MRS JE DUDLEY			

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 30/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WENDY STELLA WYHTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH DUDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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