

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 27/06/2014

Company Number: 02943042

Date of this return: 27/06/2014

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

42-44 HOLMETHORPE AVENUE HOLMETHORPE IND ESTATE

REDHILL SURREY

UNITED KINGDOM

Auto Body Language Limited

RH1 2NL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SUSAN ELIZABETH
Surname:	MORRISS
Former names:	
Service Address:	42-44 HOLMETHORPE AVENUE HOLMETHORPE IND ESTATE REDHILL SURREY
	UNITED KINGDOM RH1 2NL

Company Director 1

Type: Person

Full forename(s): MR DAVID

Surname: MORRISS

Former names:

Service Address: 42-44 HOLMETHORPE AVENUE HOLMETHORPE IND ESTATE

REDHILL SURREY

UNITED KINGDOM

RH1 2NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1966 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 1
Prescribed particulars FULL VOTING RIGHTS		1 1	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: ABL ACCIDENT REPAIR GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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