



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTO MOTIVE SERVICE & REPAIR LTD**

Company Number: **06976168**

Date of this return: **29/07/2013**

SIC codes: **45200**
45320
45400

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

Situation of Registered Office: **UNIT 4 LANGLEY WHARF**
RAILWAY TERRACE
KINGS LANGLEY
HERTFORDSHIRE
WD4 8JE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **BUSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **LINCOLN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE ORDINARY SHARES AND RANK EQUALLY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2013 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 : **350 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BUSS**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS LINCOLN**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE CHONG**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **SUSAN BUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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