



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1K48QPF

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*Company Name:* **AUTO REFURB UK LTD**

*Company Number:* **05621236**

*Date of this return:* **06/10/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **A & W BUILDING NEWFOUNDLAND WAY  
PORTISHEAD  
BRISTOL  
NORTH SOMERSET  
UNITED KINGDOM  
BS20 7DF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **JAN**

Surname: **LAMBERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **JAN**

Surname: **LAMBERT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>50% / 50%</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JAN LAMBERT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE JONES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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