



Companies House

AR01 (ef)

Annual Return



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X53V7MK3

Company Name: **BSB AUTOPARTS ONLINE LIMITED**

Company Number: **07505005**

Date of this return: **30/03/2016**

SIC codes: **45310**
45320

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

Situation of Registered Office: **UNIT 25 KELVIN WAY TRADING ESTATE**
KELVIN WAY
WEST BROMWICH
WEST MIDLANDS
B70 7TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER IAN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **6 CLEE VIEW MEADOW
SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 1QW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER LORRAINE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **6 CLEE VIEW MEADOW
SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 1QW**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER IAN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **6 CLEE VIEW MEADOW
SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 1QW**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 30/03/2016 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 : 1 ORD shares held as at the date of this return
Name: PETER IAN WHITEHOUSE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: HEATHER LORRAINE WHITEHOUSE

Shareholding 3 : 100 ORD shares held as at the date of this return
Name: JOHN PICKEN

Shareholding 4 : 100 ORD shares held as at the date of this return
Name: HILARY BENTON

Shareholding 5 : 399 ORD shares held as at the date of this return
Name: PETER IAN WHITEHOUSE

Shareholding 6 : 399 ORD shares held as at the date of this return
Name: HEATHER LORRAINE WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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