



Companies House
— for the record —

AR01 (ef)

Annual Return



XYMM5V69

Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **Coventry Turned Parts Limited**

Company Number: **00982178**

Date of this return: **21/06/2011**

SIC codes: **3162**

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

Situation of Registered Office: **3 WELTON ROAD
WEDGENOCK INDUSTRIAL ESTATE
WARWICK
UNITED KINGDOM
CV34 5PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN**

Surname: **JONES**

Former names:

Service Address: **LARK RISE 7 BROOK CLOSE
BRIDGE END
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6PE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IVOR EDWARD**

Surname: **JONES**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

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

Date of Birth: **15/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **JONES**

Former names:

Service Address: **LARK RISE 7 BROOK CLOSE
BRIDGE END
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **PATTEN**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

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

Date of Birth: **22/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 40000 ORDINARY shares held as at 2011-06-21
<i>Name:</i>	HELEN JONES
<i>Shareholding 2</i>	: 296667 ORDINARY shares held as at 2011-06-21
<i>Name:</i>	IVOR EDWARD JONES
<i>Shareholding 3</i>	: 83333 ORDINARY shares held as at 2011-06-21
<i>Name:</i>	MAUREEN JONES
<i>Shareholding 4</i>	: 40000 ORDINARY shares held as at 2011-06-21
<i>Name:</i>	ROSEMARIE JONES
<i>Shareholding 5</i>	: 40000 ORDINARY shares held as at 2011-06-21
<i>Name:</i>	SHARON GAYLE PATTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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