



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ROK7F

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Company Name: **JAPANESE 4X4 SPARES LTD**

Company Number: **07919057**

Date of this return: **23/01/2013**

SIC codes: **45320**

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

Situation of Registered Office: **69 CROSSWAY ROAD
GREEN LANE
COVENTRY
WARWICKSHIRE
ENGLAND
CV3 6JN**

Officers of the company

Company Director 1

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

Surname: **FELLOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1967** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **FELLOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1962** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT FELLOWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HEIDI FELLOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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