



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FPO4I3**

*Company Name:* **ALLOY AND BUMPER REPAIRS LIMITED**

*Company Number:* **06990847**

*Date of this return:* **14/08/2013**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **1 WILLOW PARK  
STOKE GOLDING  
NUNEATON  
WARWICKSHIRE  
CV13 6EU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES GLEN**

*Surname:*                **PARKINSON**

*Former names:*

*Service Address:*        **UNIT 8 STATION ROAD INDUSTRIAL ESTATE  
STATION ROAD  
MARKET BOSWORTH  
NUNEATON  
CV13 0PE**

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

*Date of Birth:*    **28/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VIVIEN**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **UNIT 8 STATION ROAD INDUSTRIAL ESTATE  
STATION ROAD  
MARKET BOSWORTH  
NUNEATON  
UNITED KINGDOM  
CV13 0PE**

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

*Date of Birth:* **13/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* CHARLES GLEN PARKINSON

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* VIVIEN PARKINSON

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
30 shares transferred on 2013-07-22  
*Name:* RICHARD GLEN PARKINSON

### *Authorisation*

*Authenticated*

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

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