



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASAP AUTOMOTIVE LOCKSMITHS LTD**

Company Number: **07192944**

Date of this return: **17/03/2013**

SIC codes: **33170**

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

Situation of Registered Office: **CHESTNUTS CAPEL ROAD
RUCKINGE
ASHFORD
KENT
ENGLAND
TN26 2PJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ELDRIDGE**

Former names:

Service Address: **15 WASHINGTON ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9BQ**

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

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH/DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **WHITTLE**

Former names:

Service Address: **15 WASHINGTON ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9BQ**

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

Date of Birth: **22/07/1990** *Nationality:* **BRITISH**

Occupation: **LOCKSMITH/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **SIMON ANTHONY WHITTLE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHEN ELDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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