



Companies House
— for the record —

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Annual Return



XNUBC2NQ

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Company Name: **SYMS AUTOMOTIVE DESIGNS LIMITED**

Company Number: **03724716**

Company Details

Period Ending: **03/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**4 NOTTINGHAM WAY
LANGDON HILLS
BASILDON
ESSEX
UNITED KINGDOM
SS16 6TR**

*Register of
Members Address:*

**7 FOXGLOVE ROAD
SOUTH OCKENDON
ESSEX
RM15 6EU**

*Register of Debenture
Holders Address:*

**7 FOXGLOVE ROAD
SOUTH OCKENDON
ESSEX
RM15 6EU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA EDITH SYMS**

Address: **4 NOTTINGHAM WAY
LANGDON HILLS
BASILDON
ESSEX
SS16 6TR**

Director 1 :

Name: **ANDREA EDITH SYMS**

Address: **4 NOTTINGHAM WAY
LANGDON HILLS
BASILDON
ESSEX
SS16 6TR**

Date of Birth:

22/05/1965

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **ANDREW RICHARD JOHN
SYMS**

Address: **4 NOTTINGHAM WAY
LANGDON HILLS
BASILDON
ESSEX
SS16 6TR**

Date of Birth:

14/12/1963

Nationality:

BRITISH

Occupation:

DESIGN ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 03/03/2008

Name: **ANDREA EDITH SYMS**
Address: **4 NOTTINGHAM WAY**
LANGDON HILLS
BASILDON
ESSEX
SS16 6TR

Shareholding 2:

80 ORDINARY Shares held as at 03/03/2008

Name: **ANDREW RICHARD JOHN SYMS**
Address: **4 NOTTINGHAM WAY**
LANGDON HILLS
BASILDON
ESSEX
SS16 6TR

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**