



Companies House
— for the record —

AR01 (ef)

Annual Return



XJY9WO07

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Company Name: AUTO REFURB UK LTD

Company Number: 05621236

Date of this return: 06/10/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
A & W BUILDING THE DOCKS
PORTISHEAD MARINA
PORTISHEAD
NORTH SOMERSET
ENGLAND
BS20 7DF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JAN

Surname: LAMBERT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAN**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 50% / 50% | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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

Shareholding 1 : 0 ORDINARY shares held as at 2010-10-06
80 shares transferred on 2010-10-06
Name: ALAN STEPHEN MEAD

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-06
40 shares transferred on 2010-10-06
Name: ALISON MEAD

Shareholding 3 : 100 ORDINARY shares held as at 2010-10-06
Name: JAN LAMBERT

Shareholding 4 : 100 ORDINARY shares held as at 2010-10-06
Name: STEVE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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