



Companies House
— for the record —

AR01 (ef)

Annual Return



XJY9WO07

Received for filing in Electronic Format on the: **06/10/2010**

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.