



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DIN08

Company Name: **A & P AUTOPANELS LIMITED**

Company Number: **05760475**

Date of this return: **29/03/2015**

SIC codes: **45320**

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

Situation of Registered Office: **28 BROOK STREET
WREXHAM
LL13 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDRE LAURENT**

Surname: **JONES**

Former names:

Service Address: **22 QUEENSWAY
HOPE
WREXHAM
LL12 9PD**

Company Director 1

Type: **Person**
Full forename(s): **JOHN PHILLIP**

Surname: **DAVIES**

Former names:

Service Address: **48 GLADWYN ROAD
WREXHAM
LL12 8AY**

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

Date of Birth: **13/08/1956** *Nationality:* **BRITISH**

Occupation: **MOTOR REPAIR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDRE LAURENT**

Surname: **JONES**

Former names:

Service Address: **22 QUEENSWAY
HOPE
WREXHAM
LL12 9PD**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1959** *Nationality:* **BRITISH**

Occupation: **MOTOR REPAIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTION 284 TO 286 COMPANIES ACT 2006.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN PHILLIP DAVIES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-03-29
Name: ANDRE LAURENT 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.