



Annual Return

Company Name: **A & B AUTOSPARES (DEVIZES) LIMITED**

Company Number: **01473499**



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Company Name: **A & B AUTOSPARES (DEVIZES) LIMITED**

Company Number: **01473499**

Date of this return: **16/06/2016**

Sic Codes: **45310**
45320

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

Situation of **1 & 2 WINDSOR DRIVE DEVIZES WILTSHIRE**

Registered Office: **SN10 2TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 & 2 WINDSOR DRIVE DEVIZES WILTSHIRE
ENGLAND SN10 2TH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS SALLY KARIN**
Surname: **WINTER**
Service Address: **11 CHARTER CLOSE DEVIZES
SN10 2SJ**

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **WINTER**
Service Address: **11 CHARTER CLOSE HILL VIEW PARK
SN10 2SJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3750
Currency:	GBP	Aggregate nominal value:	3750
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3750
		Total aggregate nominal value:	3750
		Total aggregate amount unpaid:	3750

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **3750 ORDINARY shares held as at the date of this return**
Name: **R. WINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

