



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & P AUTOPANELS LIMITED

*Company Number:* 05760475

*Date of this return:* 29/03/2014

*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOHN PHILLIP DAVIES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDRE LAURENT JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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