



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ABERYSTWYTH AUTOMOTIVE SERVICES LTD**

*Company Number:* **06154186**

*Date of this return:* **12/03/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 3 GLAN YR AFON INDUSTRIAL ESTATE  
LLANBADARN FAWR  
ABERYSTWYTH  
SY23 3JQ**

## Single Alternative Inspection Location (SAIL)

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

UNIT NO. 3 GLANYAFON INDUSTRIAL ESTATE  
ABERYSTWYTH  
CEREDIGION  
SY23 3JQ

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*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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **COULSON**

*Former names:*

*Service Address:* **78 HEOL TYN-Y-FRON  
PENPARCAU  
ABERYSTWYTH  
SY23 3SD**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **COULSON**

*Former names:*

*Service Address:* **78 HEOL TYN-Y-FRON  
PENPARCAU  
ABERYSTWYTH  
SY23 3SD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/10/1947**

*Nationality:* **BRITISH**

*Occupation:* **GARAGE PROPERTIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR LEE**

*Surname:* **COULSON**

*Former names:*

*Service Address:* **78 HEOL TYN-Y-FRON  
PENPARCAU  
ABERYSTWYTH  
SY23 3SD**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **15/09/1974**

*Nationality:* **BRITISH**

*Occupation:* **GARAGE PROPERTIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES SHARE IN REVENUE DISTRIBUTIONS.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN COULSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **LEE COULSON**

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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.