



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05760475**

Date of this return: **29/03/2010**

SIC codes: **5030**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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: **1956-08-13**

Nationality: **BRITISH**

Occupation: **MOTOR REPAIR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDRE LAURENT**
Surname: **JONES**
Former names:
Service Address: **22 QUEENSWAY**
 HOPE
 WREXHAM
 LL12 9PD

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

Date of Birth: **1959-05-02** *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 29/03/2010 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

50 ORDINARY Shares held as at 29/03/2010

Name: **JOHN PHILLIP DAVIES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 29/03/2010

Name: **ANDRE LAURENT JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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