



Companies House
— for the record —

AR01 (ef)

Annual Return



X24FGUER

Received for filing in Electronic Format on the: **18/03/2013**

Company Name: **ABERYSTWYTH AUTOMOTIVE SERVICES LTD**

Company Number: **06154186**

Date of this return: **12/03/2013**

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

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)

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)

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

Prescribed particulars

ORDINARY SHARES SHARE IN REVENUE DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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