



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2015**

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Company Name: **DOUBLE 'S' EXHAUSTS LIMITED**

Company Number: **01139040**

Date of this return: **03/11/2015**

SIC codes: **25990**

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

Situation of Registered Office: **STATION WORKS
STATION ROAD
CULLOMPTON
DEVON
EX15 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE SARAH**

Surname: **GODDARD**

Former names:

Service Address: **MEADOWSWEET COTTAGE
CHILTON
CREDITON
DEVON
EX17 4AQ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **GODDARD**

Former names:

Service Address: **MEADOWSWEET COTTAGE
CHILTON
CREDITON
DEVON
EX17 4AQ**

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

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CATHERINE SARAH**

Surname: **GODDARD**

Former names:

Service Address: **MEADOWSWEET COTTAGE
CHILTON
CREDITON
DEVON
EX17 4AQ**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3075
		<i>Aggregate nominal value</i>	3075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.
SHARES ARE IRREDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3075
		<i>Total aggregate nominal value</i>	3075

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : **3075 ORDINARY shares held as at the date of this return**
Name: **A. GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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