



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/01/2014

X2YOYGUB

*Company Name:* PAUL DEPPER CLASSIC CARS LIMITED

*Company Number:* 02227936

*Date of this return:* 31/12/2013

*SIC codes:* 45111

*Company Type:* Private company limited by shares

*Situation of Registered Office:* JUBILEE GARAGE WATLING STREET  
CANNOCK  
STAFFORDSHIRE  
ENGLAND  
WS11 9NA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY DAWN**

*Surname:* **DEPPER**

*Former names:*

*Service Address:* **6 NORTON HALL LANE  
CANNOCK  
STAFFORDSHIRE  
WS11 3PG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BEVERLEY DAWN**

*Surname:*                         **DEPPER**

*Former names:*

*Service Address:*                **6 NORTON HALL LANE  
CANNOCK  
STAFFORDSHIRE  
WS11 3PG**

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

*Date of Birth:*    **05/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **DEPPER**

*Former names:*

*Service Address:* **6 NORTON HALL LANE  
CANNOCK  
STAFFORDSHIRE  
WS11 3PG**

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

*Date of Birth:* **24/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |          |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B.D. DEPPER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. DEPPER**

---

## *Authorisation*

*Authenticated*

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

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