

Annual Return

Company Name: WHEELS AUTO PARTS LIMITED

Company Number: 03065655

X5DP743U

Received for filing in Electronic Format on the: 19/08/2016

Company Name: WHEELS AUTO PARTS LIMITED

Company Number: 03065655

Date of this return: **07/06/2016**

Sic Codes: **45310**

Company Type: Private company limited by shares

Situation of 334 EAVES LANE CHORLEY LANCASHIRE

Registered Office: PR6 0DX

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): LOUISE MARGARET

Surname: O'MAHONY

Service Address: 14 DALEVIEW CHORLEY EAVES GREEN

ENGLAND PR5 3QJ

Company Director 1

Type: Person

Full Forename(s): LOUISE MARGARET

Surname: O'MAHONY

Service Address: 14 DALEVIEW CHORLEY EAVES GREEN

ENGLAND PR5 3QJ

Country/State ENGLAND

Usually Resident:

Date of Birth: **/12/1969 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person Full Forename(s): SEAN

Surname: O'MAHONY

Service Address: 14 DALEVIEW CHORLEY EAVES GREEN

ENGLAND PR5 3QJ

Country/State ENGLAND

Usually Resident:

Date of Birth: **/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: LM O'MAHONY

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: S O'MAHONY

Authorisation

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This form was authorised by one of the following:

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

