



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

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Company Name: **JOE EDWARDS AUTOMOTIVE ENGINEERING LIMITED**

Company Number: **03162706**

Date of this return: **13/02/2016**

SIC codes: **45200**

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

Situation of Registered Office: **21 SHEEP LANE
POTSGROVE
WOBURN
BEDFORDSHIRE
MK17 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **EDWARDS**

Former names:

Service Address: **21 SHEEP LANE
POTSGROVE
WOBURN
BEDFORDSHIRE
MK17 9HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH WILLIAM**

Surname: **EDWARDS**

Former names:

Service Address: **21 SHEEP LANE
POTSGROVE
WOBURN
BEDFORDSHIRE
MK17 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **AUTOMOTIVE ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETING RIGHT TO PARTICIPATE IN DISTRIBUTION RIGHT AS TO CAPITAL TO PARTICIPATE A DISTRIBUTION INCLUDING ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN DUNSTAN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: CLIVE PETER EDWINS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JOSEPH WILLIAM EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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