



Companies House

AR01 (ef)

Annual Return



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Company Name: INTERPRO AUTOMOTIVE LIMITED

Company Number: 04122523

Date of this return: 11/12/2015

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: 16A WALKER WAY
THORNBURY INDUSTRIAL ESTATE
THORNBURY
S.GLOUCESTER
BS35 3US

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDON MEREDITH**

Surname: **MATTHEWS**

Former names:

Service Address: **4 FOREST DRIVE
WESTON SUPER MARE
SOMERSET
BS23 2UB**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **3 ELM GROVE
LOCKING
WESTON SUPER MARE
AVON
BS24 8EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON HAROLD**

Surname: **JONES**

Former names:

Service Address: **15 FURLAND ROAD
WESTON SUPER MARE
AVON
BS22 8DL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS.FULL ENTITLEMENT TO ANY DIVIDENDS DECLARED.FULL ENTITLEMENT TO ANY DISTRIBUTION. SHARES CAN ONLY BE REDEEMED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID NIGEL GRIFFITHS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON HAROLD JONES**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-12-01
5 shares transferred on 2015-12-01
Name: **NEIL HUGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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