

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/03/2016

Company Name:

ALDIS MOTORS LIMITED

Company Number:

04382617

Date of this return:

27/02/2016

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office of the state of the stat

Office:

ALDIS MOTORS ALDIS GARAGE

UNIT 8 STONE HILL WAY

CROMER NORFOLK NR27 0HG

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): SAMANTHA FAY

Surname: DURRANT

Former names:

Service Address: MEADOW HOUSE

CHAPEL ROAD, ROUGHTON

NORWICH NORFOLK NR11 8QP

Company Director 1 Type: Person Full forename(s): SAMANTHA FAY **DURRANT** Surname: Former names: Service Address: **MEADOW HOUSE** CHAPEL ROAD, ROUGHTON **NORWICH NORFOLK** NR11 8QP Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/06/1965 Nationality: BRITISH Occupation: GARAGE PROPRIETOR

Company Director 2

Type: Person

Full forename(s): TREVOR RICHARD

Surname: DURRANT

Former names:

Service Address: MEADOW HOUSE

CHAPEL ROAD, ROUGHTON

NORWICH NORFOLK NR11 8QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1960 Nationality: BRITISH

Occupation: GARAGE MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

THE SHARES ARE ON A 50/50 BASIS BETWEEN THE DIRECTORS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 500 ORDINARY shares held as at the date of this return

Name: TR DURRANT

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: S F DURRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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