



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shy Auto Developments Ltd.**

Company Number: **04534687**

Date of this return: **13/09/2015**

SIC codes: **45310**
62090

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

Situation of Registered Office: **41 ELIZABETH COURT ST JAMES ROAD**
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **DANIEL**

Former names:

Service Address: **41 ELIZABETH COURT ST JAMES ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HH**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE ARTHUR**

Surname: **HAYNSFORD**

Former names:

Service Address: **41 ELIZABETH COURT SAINT JAMES ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HH**

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

Date of Birth: **08/11/1956**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF 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 13/09/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CLIVE ARTHUR HAYNSFORD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LISA DANIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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