



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Agricultural Parts and Accessories Limited**

Company Number: **05472624**

Date of this return: **06/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **9 WASSAGE WAY
HAMPTON LOVETT INDUSTRIAL ESTATE
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JAYNE**

Surname: **GIORDANO**

Former names:

Service Address: **MAESMELAN NEW RADNOR
PRESTEIGNE
POWYS
UNITED KINGDOM
LD8 2TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ALBERT**

Surname: **BENCE**

Former names:

Service Address: **25 OAKDENE
SUNNINGDALE
BERKSHIRE
UNITED KINGDOM
SL5 0BU**

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

Date of Birth: **11/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN CLIVE**

Surname: **COLLINS**

Former names:

Service Address: **5 HONEYMANS GARDENS
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 9AD**

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

Date of Birth: **12/07/1965** *Nationality:* **AUSTRALIAN**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE VOTING RIGHTS ORDINARY SHARES HAVE VOTING RIGHTS IN RESPECT OF DIVIDENDS

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 06/06/2012 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 shares held as at the date of this return**
Name: **AGRICULTURAL & INDUSTRIAL PARTS CO. LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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