



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BODY & WHEELS WORKSHOP LTD**

Company Number: **05776911**

Date of this return: **11/04/2013**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT A 13 ST MILDRED ROAD
WESTGATE
KENT
CT8 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **12 ST MILDRED'S ROAD
WESTGATE
CT8 8QR**

Company Director **1**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **TAYLOR**

Former names:

Service Address: **12 ST MILDRED'S ROAD
WESTGATE
CT8 8QR**

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

Date of Birth: **07/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT DONALD**

Surname: **TAYLOR**

Former names:

Service Address: **12 ST MILDRED'S ROAD**
 WESTGATE
 KENT
 CT8 8QR

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

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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