



Companies House

AR01 (ef)

Annual Return



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Company Name: **SMARTLINE BODY REPAIRS LTD**

Company Number: **06129093**

Date of this return: **27/02/2016**

SIC codes: **45200**

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

Situation of Registered Office: **47 SPINNEY CRESCENT
DUNSTABLE
BEDS
LU6 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **MANDER**

Former names:

Service Address: **47 SPINNEY CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU6 1AR**

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **MANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK AUSTEN**

Surname: **MANDER**

Former names:

Service Address: **47 SPINNEY CRESCENT
DUNSTABLE
BEDFORDSHIRE
LU6 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **SMART REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK MANDER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOANNE MANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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