



Companies House

AR01 (ef)

Annual Return



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Company Name: **CVAM Asset Auctions Ltd**

Company Number: **06695210**

Date of this return: **13/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **IRISH SQUARE UPPER DENBIGH ROAD
ST ASAPH
DENBIGHSHIRE
UNITED KINGDOM
LL17 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ALAN**

Surname: **WATKINS**

Former names:

Service Address: **DYFFRYN TRADING ESTATE RHYL ROAD
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 5SU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY ALAN**

Surname: **STEPHENSON**

Former names:

Service Address: **DYFFRYN TRADING ESTATE RHYL ROAD
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 5SU**

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

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ALAN**

Surname: **WATKINS**

Former names:

Service Address: **DYFFRYN TRADING ESTATE RHYL ROAD
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 5SU**

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

Date of Birth: **29/04/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ALL ISSUED SHARES, ORDINARY A AND ORDINARY B, RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. WITH REGARDS TO THE RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS, THE DIVIDEND DISTRIBUTION WILL VARY DEPENDING ON SHARE TYPE.

Class of shares	ORDINARY B	<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

Prescribed particulars

ALL ISSUED SHARES, ORDINARY A AND ORDINARY B, RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. WITH REGARDS TO THE RIGHTS TO PARTICIPATE IN APPROVED DIVIDEND DISTRIBUTIONS, THE DIVIDEND DISTRIBUTION WILL VARY DEPENDING ON SHARE TYPE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : 2 ORDINARY A shares held as at the date of this return
Name: COMMERCIAL VEHICLE ASSET MANAGEMENT LTD

Shareholding 2 : 2 ORDINARY B shares held as at the date of this return
Name: COMMERCIAL VEHICLE ASSET MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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