



Confirmation Statement

Company Name: **ACCIDENT REPAIR SYSTEMS LTD**

Company Number: **06947763**



Received for filing in Electronic Format on the: **30/08/2016**

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Company Name: **ACCIDENT REPAIR SYSTEMS LTD**

Company Number: **06947763**

Confirmation **30/06/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

MRS WS WHYTON MRS JE DUDLEY

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE. THE SHARES HOLD SEPARATE DIVIDEND RIGHTS TO OTHER CLASSES OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	900

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY STELLA WYHTON**

Shareholding 2: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE ELIZABETH DUDLEY**

Shareholding 3: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DUDLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/06/2016**
registrable:

Name: **MR ANTHONY DUDLEY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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