

AR01 (ef)

Annual Return

07/11/2014



X3K6REJN

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Company Name: W JJ AUTOS LTD

Company Number: 07429644

Date of this return: **04/11/2014**

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O S.A.R.B. SPEC. LTD

UNITS 15-17 CHAPMAN WAY

TUNBRIDGE WELLS

KENT TN2 3EF

Officers of the company

| Comi | oanv | Secr | etary | 1 |
|------|------|--------|-------|---|
| ~ ~, | | \sim | | |

Type: Person

Full forename(s): MISS JEMMA ELIZABETH

Surname: MOLLOY

Former names:

Service Address: C/O S.A.R.B.SPEC. LTD

UNITS 15-17 CHAPMAN WAY

TUNBRIDGE WELLS

KENT ENGLAND TN2 3EF Company Director 1

Type: Person

Full forename(s): MR WAYNE JOHN JOSEPH

Surname: FRANCIS

Former names:

Service Address: C/O S.A.R.B. SPEC. LTD

UNITS 15-17 CHAPMAN WAY

TUNBRIDGE WELLS

KENT ENGLAND TN2 3EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1974 Nationality: BRITISH

Occupation: TECHNICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: WAYNE FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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