



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO LORRY PARTS LTD**

Company Number: **07485410**

Date of this return: **07/01/2016**

SIC codes: **45310**
45320

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

Situation of Registered Office: **16A LETCHFORD MEWS**
HARLESDEN
LONDON
NW10 6AG

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEENA**

Surname: **BLANNERHASSETT**

Former names:

Service Address: **35 BEECHWOOD PARK
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 ODY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR EVEROY**

Surname: **JOHNSON**

Former names:

Service Address: **16A LETCHFORD MEWS
HARLESDEN
LONDON
ENGLAND
NW10 6AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3
		<i>Amount unpaid per share</i>	0.7

Prescribed particulars

PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **EVEROY JOHNSON**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **DEENA BLENNERHASSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

