



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUTOPLUS WINDSCREENS LTD**

Company Number: **07523896**

Date of this return: **09/02/2015**

SIC codes: **45200**

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

Situation of Registered Office: **14 CHERRY TREE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S26 5LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARIE**

Surname: **SIMMONS**

Former names: **FRANCE**

Service Address: **14 CHERRY TREE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 5LL**

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

Date of Birth: **23/12/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **SIMMONS**

Former names:

Service Address: **14 CHERRY TREE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S26 5LL**

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

Date of Birth: **29/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN SIMMONS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIE SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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