

#### **Annual Return**

Company Name: MIDLAND VAUXHALL BREAKERS LIMITED

Company Number: 07599290

Received for filing in Electronic Format on the: 01/07/2016

Υ5ΔΔΔΔΜΜ

Company Name: MIDLAND VAUXHALL BREAKERS LIMITED

Company Number: 07599290

Date of this return: 11/04/2016

Sic Codes: 45200

Company Type: Private company limited by shares

Situation of PEAR TREE FARM HALL LANE LICHFIELD STAFFORDSHIRE

Registered Office: WS14 0BE

## Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): MRS KATE
Surname: JONES

Service Address: PEAR TREE FARM HALL LANE LICHFIELD

**ENGLAND WS14 0BE** 

Company Director 1

Type: Person
Full Forename(s): MRS KATE
Surname: JONES

Service Address: recorded as Company's registered office

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/11/1976 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person Full Forename(s): MR LEE Surname: JONES

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/03/1974 Nationality: BRITISH

Occupation: DIRECTOR

.....

# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 200

Currency: GBP Aggregate nominal value: 200

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement	of	Capital	(Totals)

Currency: GBP Total number of shares: 200

Total aggregate nominal 200

value:

Total aggregate amount 200

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 11th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: LEE JONES

Shareholding 2: 100 ORDINARY shares held as at the date of this return

Name: KATE JONES

# **Authorisation**

٨	41		-4	:	ate	لہ ،
Δ	IITI	70	nt	IC:	at e	חי

This form was authorised by one of the following:

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

