

AR01 (ef)

Annual Return

17/09/2014



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Company Name: REPAIR ASSIST LIMITED

Company Number: **07768819**

Date of this return: **09/09/2014**

SIC codes: **45310**

45112

45320

Company Type: Private company limited by shares

Situation of Registered

Office:

9 WALL DRIVE

FOUR OAKS

SUTTON COLDFIELD WEST MIDLANDS UNITED KINGDOM

B74 4DF

Officers of the company

Company Director	1
Type: Full forename(s):	Person RICHARD
Surname:	CRAVEN JONES
Former names:	
Service Address:	9 WALL DRIVE FOUR OAKS SUTTON COLDFIELD WEST MIDLANDS B74 4DF
Country/State Usually Ro	esident: UNITED KINGDOM

Date of Birth: 02/03/1966 Nationality: BRITISH

Occupation: MOTOR DEALER

Company Director 2

Type: Person
Full forename(s): RICHARD

Surname: CRAVEN-JONES

Former names:

Service Address: 9 WALL DRIVE

FOUR OAKS

SUTTON COLDFIELD WEST MIDLANDS

B74 4DF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1966 Nationality: BRITISH

Occupation: MOTOR DEALER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-01-01

Name: SAMANTHA CRAVEN-JONES

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

Name: RICHARD CRAVEN-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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