Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/11/2012**

X1KRHX89

| | |
|---|---|
| *Company Name:* | **AUTO BREAKERS LIMITED** |
| *Company Number:* | **07807830** |
| *Date of this return:* | **12/10/2012** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **LLOYD GEORGE HOUSE FORDSHILL ROAD<br>ROTHERWAS INDUSTRIAL ESTATE<br>HEREFORD<br>ENGLAND<br>HR2 6NS** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDREW RHYS**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **LLOYD GEORGE HOUSE FORDSHILL ROAD**
**ROTHERWAS INDUSTRIAL ESTATE**
**HEREFORD**
**UNITED KINGDOM**
**HR2 6NS**

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

*Date of Birth:* **23/10/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MS SUSAN ANNE**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **LLOYD GEORGE HOUSE FORDSHILL ROAD**
**ROTHERWAS INDUSTRIAL ESTATE**
**HEREFORD**
**UNITED KINGDOM**
**HR2 6NS**

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

*Date of Birth:* **14/10/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **2** |

*Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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:* **SUSAN HOWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ANDREW HOWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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