



Companies House

**AR01** (ef)

**Annual Return**



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**X530302Z**

*Company Name:* **VOLVO SAAB BREAKERS LIMITED**

*Company Number:* **07972327**

*Date of this return:* **01/03/2016**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **843 WESTERN BOULEVARD  
NOTTINGHAM  
NG8 5FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAYLEY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **81 MEADOWVALE CRESCENT  
NOTTINGHAM  
UNITED KINGDOM  
NG11 9NB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **GARTON**

*Former names:*

*Service Address:*        **81 MEADOWVALE CRESCENT  
NOTTINGHAM  
UNITED KINGDOM  
NG11 9NB**

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

*Date of Birth:*    **\*\*/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MARK GARTON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **HAYLEY THOMPSON**

### *Authorisation*

*Authenticated*

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

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