



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TRADE AUTOMOTIVE SUPPLIES LIMITED**

Company Number: **03083162**



Received for filing in Electronic Format on the: **31/08/2016**

X5EKETF4

Company Name: **TRADE AUTOMOTIVE SUPPLIES LIMITED**

Company Number: **03083162**

Confirmation **24/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **7500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **A R DAVIES MOTOR FACTORS LIMITED**

Shareholding 2: **7500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AUTO REFINISH SUPPLIES LIMITED**

Shareholding 3: **7500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAR COLOUR SERVICES LIMITED**

Shareholding 4: **11887 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRANLYN AUTO PAINTS (WEST MIDLANDS) LTD**

Shareholding 5: **35913 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GROOM & HORNSBY LTD**

Shareholding 6: **37500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HEX HOLDINGS LTD (DEFERRED-CO IN ADM)**

Shareholding 7: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL APPLICATIONS LIMITED**

Shareholding 8: **7500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J.S. HUSSEY & COMPANY (SWANSEA) LTD**

Shareholding 9: **7500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAYERS MOTOR FACTORS (NORTHAMPTON) LTD**

Shareholding 10: **11887 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUPERTUNE AUTOMOTIVE LTD**

Shareholding 11: **7500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TBC AUTOPARTS & REFINISHING LIMITED**

Shareholding 12: **7500 transferred on 2015-04-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOTAL CONCEPT PAINTS LTD**

Shareholding 13: **115313 transferred on 2015-06-30**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TRADE GROUP LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR KARL DURHAM**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INTERNATIONAL APPLICATIONS LIMITED**

Registered or Principal Office Address: **15 HIGH STREET
BRACKLEY
ENGLAND
NN13 7DH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **05708229**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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