



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAMBERS VEHICLE CONVERSIONS LIMITED**

Company Number: **05532829**

Date of this return: **10/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 2 PLANT LANE BUSINESS PARK PLANT LANE
BURNTWOOD
STAFFORDSHIRE
WS7 3GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYN DENISE**

Surname: **CHAMBERS**

Former names:

Service Address: **27 BIDEFORD AVENUE
STAFFORD
UNITED KINGDOM
ST17 0HB**

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH WILLIAM PAUL**

Surname: **CHAMBERS**

Former names:

Service Address: **27 BIDEFORD AVENUE
STAFFORD
UNITED KINGDOM
ST17 0HB**

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

Date of Birth: **29/03/1981** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **ROBOTTOM**

Former names:

Service Address: **157 SOMERFIELD ROAD
BLOXWICH
WALSALL
WS3 2EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WITH NO VOTING RIGHTS BUT RIGHTS TO RECEIVE DIVIDENDS			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES WITH NO VOTING RIGHTS BUT RIGHTS TO RECEIVED DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : 50 ORDINARY A shares held as at 2011-08-10

Name: LYN DENISE CHAMBERS

Shareholding 2 : 50 ORDINARY A shares held as at 2011-08-10

Name: JOSEPH WILLIAM PAUL CHAMBERS

Shareholding 3 : 100 ORDINARY B shares held as at 2011-08-10

Name: IAN PAUL ROBOTTOM

Shareholding 4 : 80 ORDINARY C shares held as at 2011-08-10

Name: EDWARD CHAMBERS

Shareholding 5 : 0 ORDINARY C shares held as at 2011-08-10

Name: PATRICIA CHAMBERS

Shareholding 6 : 20 ORDINARY C shares held as at 2011-08-10

Name: SUSAN GOODBAND

Authorisation

Authenticated

This form was authorised by one of the following:

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