



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/06/2009

Company Name: **GVS BODYSHOPS LIMITED**

Company Number: **06628091**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 WATER COURT
WATER STREET
BIRMINGHAM
B3 1HP**

Details of Officers of the Company

Director 1 :

Name: **ANDREW JOHN HOPKINS** *Address:* **COLKETTS FARM KINGS GREEN
WICHENFORD
WORCESTER
WR6 6YF**

Date of Birth: **19/06/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR TIMOTHY SIMON
HOPKINS** *Address:* **LOEN HOUSE CHURCH LANE LONG
BANK
BEWDLEY
WORCESTER
DY12 2UH**

Date of Birth: **19/06/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID JOHN SARGENT** *Address:* **HIGH PARK COTTAGE PERSHORE
ROAD
WHITTINGTON
WORCESTER
WORCESTERSHIRE
WR2 2RT**

Date of Birth: **19/11/1970** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| A ORDINARY | 450 | GBP450 |
| B ORDINARY | 450 | GBP450 |
| C ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 A ORDINARY Shares held as at 24/06/2009

Name: **TIMOTHY SIMON HOPKINS**

Address:

Shareholding 2:

450 B ORDINARY Shares held as at 24/06/2009

Name:

ANDREW JOHN HOPKINS

Address:

Shareholding 3:

100 C ORDINARY Shares held as at 24/06/2009

Name:

DAVID JOHN SARGEANT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**