Companies House

AR01 (ef)

Annual Return

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Company Name:	**MIDLAND VAUXHALL BREAKERS LIMITED**
Company Number:	**07599290**
Date of this return:	**11/04/2014**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PEAR TREE FARM HALL LANE** **LICHFIELD** **STAFFORDSHIRE** **ENGLAND** **WS14 0BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **JONES**

Former names:

Service Address: **PEAR TREE FARM HALL LANE**
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0BE

Company Director 1

Type: **Person**
Full forename(s): **MRS KATE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LEE JONES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KATE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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