



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JAP PARTS EUROPE LIMITED**

*Company Number:* **08964000**

*Date of this return:* **27/03/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **61 PLODDER LANE  
FARNWORTH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL4 0BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **MCCALLUM**

*Former names:*

*Service Address:* **61 PLODDER LANE  
FARNWORTH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL4 0BX**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MCCALLUM**

*Former names:*

*Service Address:*        **61 PLODDER LANE  
FARNWORTH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL4 0BX**

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

*Date of Birth:*    **04/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MCCALLUM**

*Former names:*

*Service Address:* **61 PLODDER LANE  
FARNWORTH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL4 0BX**

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

*Date of Birth:* **24/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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* : 1 ORD shares held as at the date of this return  
*Name:* PAUL MCCALLUM

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* DEBORAH MCCALLUM

## *Authorisation*

*Authenticated*

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

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