



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **FACEL VEGA MOTORS LIMITED**

Company Number: **06393806**

Date of this return: **09/10/2014**

SIC codes: **29100**

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

Situation of Registered Office: **UNIT 1C CHALWYN INDUSTRIAL ESTATE,
PARKSTONE
POOLE
DORSET
BH12 4PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **LONG**

Former names:

Service Address: **10 WOODCOTE DRIVE
POOLE
DORSET
BH16 5RA**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY LEONARD**

Surname: **MATTHEWS**

Former names:

Service Address: **BRYNGELLI FARM PONTARDDULAI ROAD,
CROSS HANDS
CWMGWILI
CARMARTHENSHIRE
SA14 6PL**

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

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK WILLIAM AUSTIN**

Surname: **PAGE-ROBERTS**

Former names:

Service Address: **FLAT 10 BEACH CLOSE
1 BEACH ROAD, BRANKSOME PARK,
POOLE
DORSET.
ENGLAND
BH13 7BS**

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

Date of Birth: **15/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0025
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **340 ORDINARY shares held as at the date of this return**
Name: **FREDERICK PAGE-ROBERTS**

Shareholding 2 : **340 ORDINARY shares held as at the date of this return**
Name: **GEOFFERY MATTHEWS**

Shareholding 3 : **120 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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