



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

**X44DBKD4**

*Company Name:* **SPARE AUTO PARTS LIMITED**

*Company Number:* **06857498**

*Date of this return:* **24/03/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **UNIT W3 BIZSPACE  
KINGS ROAD  
BIRMINGHAM  
B11 2AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DANIEL**

Surname: **BRUNN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANTONY**

Surname: **BRUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1985**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* DANIEL SPENCER

*Surname:* BRUNN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/07/1977 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

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

*Surname:* BRUNN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/06/1973 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEVEN MATTHEW**

*Surname:* **BRUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AND DIVIDEND DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY BRUNN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN BRUNN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BRUNN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BRUNN**

## *Authorisation*

*Authenticated*

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

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