



Companies House

AR01 (ef)

Annual Return



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Company Name: **WREXHAM GEARBOX CENTRE LIMITED**

Company Number: **08618105**

Date of this return: **22/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **UNIT 1B FELIN PULESTON INDUSTRIAL ESTATE
RUABON ROAD
WREXHAM
WALES
LL13 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT IAN**

Surname: **GRIFFITH**

Former names:

Service Address: **16 FFORDD PENTRE
JOHNSTOWN
WREXHAM
UNITED KINGDOM
LL14 1PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **16 FFORDD PENTRE
JOHNSTOWN
WREXHAM
UNITED KINGDOM
LL14 1PP**

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

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**

Occupation: **VEHICLE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT IAN GRIFFITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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