



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2011**

**XDY79ZF2**

*Company Name:* **AUTOFACTORS PARTS AND DISTRIBUTION (UK) LTD**

*Company Number:* **01301260**

*Date of this return:* **30/10/2011**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **UNIT B CALAMINE STREET  
MACCLESFIELD  
CHESHIRE  
SK11 7HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBIN MICHAEL**

*Surname:* **DONY**

*Former names:*

*Service Address:* **17 TATTON DRIVE  
SANDBACH  
CHESHIRE  
CW11 1DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN MICHAEL**

*Surname:*                **DONY**

*Former names:*

*Service Address:*        **17 TATTON DRIVE  
SANDBACH  
CHESHIRE  
CW11 1DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **HURLEY**

*Former names:*

*Service Address:* **2 SOUTHDOWN CRESCENT  
CHEADLE HULME  
CHESHIRE  
SK8 6EQ**

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

*Date of Birth:* **09/11/1965**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS ENTITLED TO DIVIDENDS ENTITLED TO ASSETS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HURLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN DONY**

### *Authorisation*

*Authenticated*

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

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