



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTOMECH EQUIPMENT & PARTS LIMITED**

*Company Number:* **01333857**

*Date of this return:* **31/05/2012**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **36 BALLMOOR  
BUCKINGHAM INDUSTRIAL PARK  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE JEAN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **23 REDWOOD GLADE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 7JT**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **152 PLANTATION ROAD  
LEIGHTON BUZZARD  
LU7 3HT**

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

*Date of Birth:*   **09/12/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAYMOND FREDERICK**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **23 REDWOOD GLADE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 7JT**

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

*Date of Birth:* **28/06/1937** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS VALERIE JEAN**

*Surname:*                      **SMITH**

*Former names:*

*Service Address:*            **23 REDWOOD GLADE  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
LU7 7JT**

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

*Date of Birth:*    **21/06/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **1690 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND SMITH**

*Shareholding 2* : **990 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE SMITH**

*Shareholding 3* : **2320 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON SMITH**

## *Authorisation*

*Authenticated*

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

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