Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2013**

X2ARB8XN

Company Name:	**AUTOMEC EQUIPMENT & PARTS LIMITED**
Company Number:	**01333857**
Date of this return:	**31/05/2013**
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

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

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)

Class of shares	ORDINARY	*Number allotted*	5000
		Aggregate nominal value	5000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5000
		Total aggregate nominal value	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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.