



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

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

Company Number: **01333857**

Date of this return: **31/05/2014**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : 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.