



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARCOL AUTOPOINT LIMITED**

Company Number: **02830176**

Date of this return: **14/06/2016**

SIC codes: **45111**

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

Situation of Registered Office: **WOLDS GARAGE
MELTON ROAD
BURTON ON THE WOLDS
LOUGHBOROUGH
LE12 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN STUART**

Surname: **BETTS**

Former names:

Service Address: **THE WELL HOUSE
WOODHOUSE
LEICESTERSHIRE
LE12 8UN**

Company Director ***1***

Type: **Person**

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

Surname: **BETTS**

Former names:

Service Address: **THE WELL HOUSE
WOODHOUSE
LEICESTERSHIRE
LE12 8UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **O'DOWD**

Former names:

Service Address: **23 OLD CHURCH STREET
OLD CHURCH STREET
LEICESTER
UNITED KINGDOM
LE2 8ND**

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

Date of Birth: ****/12/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: MARTIN STUART BETTS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN O'DOWD

Authorisation

Authenticated

This form was authorised by one of the following:

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