



Companies House
— for the record —

AR01 (ef)

Annual Return



X87XIVXJ

Received for filing in Electronic Format on the: **18/07/2011**

Company Name: **MATTOCK AUTO DESIGN LIMITED**

Company Number: **03797857**

Date of this return: **29/06/2011**

SIC codes: **7420**

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

Situation of Registered Office: **60 WELLESBOURNE ROAD
BARFORD
WARWICK
WARWICKSHIRE
CV35 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN BARBARA**

Surname: **MATTOCK**

Former names:

Service Address: **6 PETTIGROVE ROAD
KINGSWOOD
AVON
BS15 9SL**

Company Director **1**

Type: **Person**
Full forename(s): **FRASER JAMES**

Surname: **MATTOCK**

Former names:

Service Address: **60 WELLESBOURNE ROAD**
 BARFORD
 WARWICK
 WARWICKSHIRE
 CV35 8DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAUREEN BARBARA**

Surname: **MATTOCK**

Former names:

Service Address: **6 PETTIGROVE ROAD
KINGSWOOD
AVON
BS15 9SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-29
Name: FRASER JAMES MATTOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-29
Name: M B MATTOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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