



Annual Return

Company Name: **MATTOCK AUTO DESIGN LIMITED**

Company Number: **03797857**



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Company Name: **MATTOCK AUTO DESIGN LIMITED**

Company Number: **03797857**

Date of this return: **29/06/2016**

Sic Codes: **74100**

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

Situation of **60 WELLESBOURNE ROAD BARFORD WARWICK WARWICKSHIRE**

Registered Office: **CV35 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MAUREEN BARBARA**
Surname: **MATTOCK**
Service Address: **6 PETTIGROVE ROAD KINGSWOOD
BS15 9SL**

Company Director 1

Type: **Person**
Full Forename(s): **FRASER JAMES**
Surname: **MATTOCK**
Service Address: **60 WELLESBOURNE ROAD WARWICK BARFORD
CV35 8DS**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MAUREEN BARBARA**
Surname: **MATTOCK**
Service Address: **6 PETTIGROVE ROAD KINGSWOOD
BS15 9SL**

Country/State **SCOTLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return**
Name: **FRASER JAMES MATTOCK**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
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

