Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **06/11/2015**

Company Name:	**A&T Automotive Limited**
Company Number:	**04932027**
Date of this return:	**14/10/2015**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**238 STATION ROAD ADDLESTONE SURREY ENGLAND KT15 2PS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TURNER HAMPTON SECRETARIES LIMITED**

Registered or principal address:
238 STATION ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2PS

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04264541**

Company Director *1*

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **WILLIAMS**

Former names:

Service Address: **5 GIFFARD WAY**
GUILDFORD
SURREY
ENGLAND
GU2 9GN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **5 GIFFARD WAY**
GUILDFORD
SURREY
ENGLAND
GU2 9GN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015
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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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