



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCVTRWBV

Company Name: **THE AUTOMATIC GEARBOX COMPANY LIMITED**

Company Number: **05170720**

Date of this return: **05/07/2011**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 2 NEWLANDS FARM IND. UNITS HATTON FIELDS
HILTON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE65 5GQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **86 GLENBROOK ROAD, HIGHER BLACKLEY
MANCHESTER
M9 0PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE NORMAN**

Surname: **LUCAS**

Former names:

Service Address: **CANAL COTTAGE
CROFT LANE GAILEY
STAFFORD
STAFFORDSHIRE
ST19 5PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DISTRIBUTION OF PROFITS AND EQUITY.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) NOT ENTITLED TO VOTE B&C) DO NOT RANK PARI PASSU IN RESPECT OF DISTRIBUTION INCLUDING ON WINDING UP D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 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 2011-07-05
Name: LEE LUCAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-05
Name: MICHELLE JULIE LUCAS

Shareholding 3 : 100 A ORDINARY shares held as at 2011-07-05

Name: LEE LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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