



Companies House
— for the record —

AR01 (ef)

Annual Return



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X195ZSHU

Company Name: **AUXILIARY COMPONENTS LIMITED**

Company Number: **05433355**

Date of this return: **22/04/2012**

SIC codes: **46690**

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

Situation of Registered Office: **ATTICUS HOUSE
LANDSOWN PLANCE LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **WIDDOWS**

Former names:

Service Address: **ATTICUS HOUSE
LANSDOWN PLANCE LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2LB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GARY RICHARD**

Surname: **WIDDOWS**

Former names:

Service Address: **ATTICUS HOUSE
LANSDOWN PLANCE LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2LB**

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

Date of Birth: **14/12/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER ELIZABETH**

Surname: **WIDDOWS**

Former names:

Service Address: **ATTICUS HOUSE
LANSDOWN PLANCE LANE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2LB**

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

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**
Occupation: **PERSONEL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WIDDOWS**

Name: **GARY RICHARD WIDDOWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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