



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJLD0TY5**

*Company Name:* **AUXILIARY COMPONENTS LIMITED**

*Company Number:* **05433355**

*Date of this return:* **22/04/2011**

*SIC codes:* **5154**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 2011-04-22**

*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.