



Companies House

AR01 (ef)

Annual Return



X51RGT1E

Received for filing in Electronic Format on the: 29/02/2016

Company Name: **AUTOCLENZ GROUP LIMITED**

Company Number: **07514964**

Date of this return: **02/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **AUTOCLENZ STANHOPE ROAD
SWADLINCOTE
DERBYSHIRE
DE11 9BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

AUTOCLENZ GROUP LTD STANHOPE ROAD
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9BE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR CHARLES**

Surname: **CLINGO**

Former names:

Service Address: **AUTOCLENZ STANHOPE ROAD
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9BE**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FOULGER**

Former names:

Service Address: **ROSEBANK 1 FAIRMILE PARK COPSE
COBHAM
SURREY
GREAT BRITAIN
KT11 2PQ**

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

Date of Birth: ****/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADAM**

Surname: **REYNOLDS**

Former names:

Service Address: **14 KINNERTON PLACE SOUTH
LONDON
UNITED KINGDOM
SW1X 8EH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAME**

Surname: **RUMMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1948** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 5

Type: **Person**
Full forename(s): **MR MARTIN KEVAN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DERYCK NIGEL**

Surname: **WORRALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED; (II) HAVE A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY; (III) BE ENTITLED TO PARTICIPATE IN ANY WINDING UP OF THE COMPANY

Class of shares	ORDINARY R	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(I) HAVE A RIGHT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT ANY GENERAL MEETING DULY CONVENED; (II) HAVE A RIGHT TO RECEIVE A DIVIDEND WHEN SO SPECIFICALLY DECLARED BY THE COMPANY; (III) BE ENTITLED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : 0 ORDINARY A shares held as at the date of this return
Name: GRAHAME RUMMERY

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
Name: TREVOR CLINGO

Shareholding 3 : 0 ORDINARY A shares held as at the date of this return

Name: MARTIN WARD

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
Name: DERYCK WORRALL

Shareholding 5 : 0 ORDINARY B shares held as at the date of this return
Name: ADAM REYNOLDS

Shareholding 6 : 0 ORDINARY B shares held as at the date of this return
Name: PAUL FOULGER

Shareholding 7 : 250000 ORDINARY A shares held as at the date of this return
Name: AUTOCLENZ HOLDINGS LTD

Shareholding 8 : 250000 ORDINARY R shares held as at the date of this return
Name: AUTOCLENZ HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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