



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2013**

Company Name: **Andrew Tart Motor Engineering Ltd**

Company Number: **07835546**

Date of this return: **04/11/2013**

SIC codes: **45200**

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

Situation of Registered Office: **YEW TREE HOUSE CLOWS TOP
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE YVETTE**

Surname: **TART**

Former names:

Service Address: **YEW TREE HOUSE CLOWS TOP
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9HR**

Company Director **1**

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

Surname: **TART**

Former names:

Service Address: **YEW TREE HOUSE CLOWS TOP
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY14 9HR**

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

Date of Birth: **01/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A SALE OR A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREW TART

Authorisation

Authenticated

This form was authorised by one of the following:

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