



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AUTOTECH MOTOR ENGINEERS LIMITED**

*Company Number:* **SC154971**



X8S3HW51

*Received for filing in Electronic Format on the:* **07/01/2008**

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*Company Details*

*Period Ending:* **14/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**UNIT 3 60 WELL STREET  
PAISLEY  
PA1 2QE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE SHEPHERD**

*Address:* **4 ST MUNGOS COURT  
BRIDGE OF WEIR  
RENFREWSHIRE PA11 3LE**

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*Director 1:*

*Name:* **GEORGE SHEPHERD**  
*Date of Birth:* **18/01/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **4 ST MUNGOS COURT  
BRIDGE OF WEIR  
RENFREWSHIRE PA11 3LE**

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*Director 2:*

<i>Name:</i>	<b>PAUL SHEPHERD</b>	<i>Address:</i>	<b>46 LOANHEAD ROAD</b>
<i>Date of Birth:</i>	<b>28/05/1962</b>		<b>LINWOOD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PAISLEY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>RENFREWSHIRE PA3 3QN</b>

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/12/2007**

<i>Name:</i>	<b>GEORGE SHEPHERD</b>
<i>Address:</i>	<b>4 ST MUNGOS COURT BRIDGE OF WEIR RENFREWSHIRE PA11 3LE</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/12/2007**

<i>Name:</i>	<b>PAUL SHEPHERD</b>
<i>Address:</i>	<b>46 LOANHEAD ROAD LINWOOD PAISLEY RENFREWSHIRE PA3 3QN</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (SC)**