



*Companies House*  
— for the record —

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

**Annual Return**



**XCZQH5QA**

*Received for filing in Electronic Format on the:* **17/12/2008**

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

*Company Number:* **SC154971**

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### *Company Details*

*Period Ending:* **14/12/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GEORGE SHEPHERD**

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

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*Director 1 :*

*Name:* **GEORGE SHEPHERD**

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

*Date of Birth:*

**18/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL SHEPHERD**

*Address:* **46 LOANHEAD ROAD  
LINWOOD  
PAISLEY  
RENFREWSHIRE  
PA3 3QN**

*Date of Birth:*

**28/05/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<i>TOTALS</i>		
	<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 14/12/2008 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 14/12/2008**

*Name:* **PAUL SHEPHERD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/12/2008**

*Name:* **GEORGE SHEPHERD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (SC)**