



Companies House
— for the record —

AR01 (ef)

Annual Return



XXFPKGKI

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Company Name: **AUTOTECH MOTOR ENGINEERS LIMITED**

Company Number: **SC154971**

Date of this return: **14/12/2009**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 3 60 WELL STREET
PAISLEY
PA1 2QE**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **PAUL**

Surname: **SHEPHERD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | SEE WRITTEN RESOLUTION | | |

| | | | |
|-------------------------------|-------------------------------|--------------------------------|-------------|
| Class of shares | PREFERENCE GBP | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 5000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | SEE WRITTEN RESOLUTION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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:

5000 ORDINARY Shares held as at 14/12/2009

Name:

PAUL SHEPHERD

Address:

Shareholding 2:

5000 PREFERENCE Shares held as at 14/12/2009

Name:

GEORGE SHEPHERD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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