



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2010**

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Company Name: **MANN AUTOMOTIVE LIMITED**

Company Number: **SC275760**

Date of this return: **08/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT1 2 & 3 OLD MART
MARKET ROAD
LAURENCEKIRK
AB30 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA LOUISE**

Surname: **MANN**

Former names:

Service Address: **BURNHEAD CROFT
COOKNEY
STONEHAVEN
AB39 3RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY ROSS**

Surname: **CRUIKSHANK**

Former names:

Service Address: **7 ST MICHAELS PLACE
NEWTONHILL
STONEHAVEN
AB39 3XW**

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

Date of Birth: **26/02/1975** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **MRS DONNA LOUISE**

Surname: **MANN**

Former names:

Service Address: **BURNHEAD CROFT
COOKNEY
STONEHAVEN
AB39 3RX**

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

Date of Birth: **12/06/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

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

Surname: **MANN**

Former names:

Service Address: **BURNHEAD CROFT**
 COOKNEY
 STONEHAVEN
 AB39 3RX

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

Date of Birth: **18/08/1964** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 08/11/2010 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 : 40 ORDINARY shares held as at 2010-11-08
Name: RICHARD MANN

Shareholding 2 : 40 ORDINARY shares held as at 2010-11-08
Name: BARRY CRUICKSHANK

Shareholding 3 : 20 ORDINARY shares held as at 2010-11-08
Name: DONNA MANN

Authorisation

Authenticated

This form was authorised by one of the following:

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