



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HXFRF

Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **AUTOMECH MOTOR SERVICES LIMITED**

Company Number: **SC279997**

Date of this return: **15/02/2013**

SIC codes: **45200**

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

Situation of Registered Office: **BOMAINS INDUSTRIAL ESTATE
LINLITHGOW ROAD
BONESS
WEST LOTHIAN
EH51 0QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLEND A**

Surname: **LUMSDEN**

Former names:

Service Address: **60 GRANGE TERRACE
BONESS
WEST LOTHIAN
EH51 9DU**

Company Director **1**

Type: **Person**

Full forename(s): **HAMISH**

Surname: **LUMSDEN**

Former names:

Service Address: **60 GRANGE TERRACE
BONESS
WEST LOTHIAN
EH51 9DU**

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

Date of Birth: **04/02/1962**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

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 15/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **HAMISH LUMSDEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GLANDA LUMSDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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