



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2016**

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*Company Name:* **AUTOMOTIVE COMPONENTS (SALOP) LIMITED**

*Company Number:* **01385859**

*Date of this return:* **10/05/2016**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **LION WORKS  
SALTERS LANE  
NEWPORT  
SHROPSHIRE  
TF10 7LB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **ANSLOW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **ANSLOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1969** Nationality: **BRITISH**  
Occupation: **PARTS SALESMAN**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PHILIP JOHN**

Surname:                           **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUYER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS JACQUELINE JOAN**

Surname:                           **PRICE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*    **\*\*/07/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN KENNETH**

*Surname:* **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1941** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND DIVIDEND ENTITLEMENT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP JOHN CLARKE**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANSLOW**

*Shareholding 3* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KENNETH PRICE**

*Shareholding 4* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE JOAN PRICE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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