



Companies House

AR01 (ef)

Annual Return



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X36RMIWH

Company Name: **Automotive Additives Limited**

Company Number: **05082571**

Date of this return: **24/03/2014**

SIC codes: **45320**

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

Situation of Registered Office: **13 PARKWOOD GREEN
RAINHAM
KENT
UNITED KINGDOM
ME8 9PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL NOEL**

Surname: **MCCANN**

Former names:

Service Address: **CHERRYBROOK LODGE RAYHAM ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 3DZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **LOWE**

Former names:

Service Address: **13 PARKWOOD GREEN
RAINHAM
KENT
UNITED KINGDOM
ME8 9PW**

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

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MISS GEMMA JAYNE**

Surname: **LOWE**

Former names:

Service Address: **13 PARKWOOD GREEN
RAINHAM
KENT
UNITED KINGDOM
ME8 9PW**

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

Date of Birth: **28/12/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY LOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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