



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTOTECH CARLISLE LIMITED**

*Company Number:* **05375407**

*Date of this return:* **31/01/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **30 PARKHILL ROAD KINGSTOWN INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
CA3 0EX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BUTE HOUSE MONTGOMERY WAY  
ROSEHILL INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2RW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**

*Surname:* **BATEY**

*Former names:*

*Service Address:* **WARREN BANK THE SLACK  
WIGTON  
CUMBRIA  
UNITED KINGDOM  
CA7 0LX**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STEVEN**

*Surname:*                         **BATEY**

*Former names:*

*Service Address:*                **WARREN BANK THE SLACK  
WIGTON  
CUMBRIA  
UNITED KINGDOM  
CA7 0LX**

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

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR CAR MECHANIC**

*Company Director* 2

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

*Surname:* **LAMB**

*Former names:*

*Service Address:* **TAGGEYRIE EASRIGGS  
ANNAN  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG12 6TQ**

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

*Date of Birth:* **\*\*/03/1975** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR CAR MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN BATEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD LAMB**

## *Authorisation*

*Authenticated*

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

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