



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2015**

**X46JOEWS**

*Company Name:* **AMERICAN AUTOMOTIVE LIMITED**

*Company Number:* **07584660**

*Date of this return:* **30/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 15C HALL FARM  
ROLLESBY  
GREAT YARMOUTH  
NR29 5DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM ANDREW**

*Surname:*                         **TOLL**

*Former names:*

*Service Address:*                **8 RISING WAY  
MARTHAM  
GREAT YARMOUTH  
UNITED KINGDOM  
NR29 4RN**

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

*Date of Birth:*    **20/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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:* **MALCOLM ANDREW TOLL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN DAVID TOLL**

## *Authorisation*

*Authenticated*

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

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