



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bedfordshire Auto Electric Limited**

Company Number: **00405765**

Date of this return: **31/12/2014**

SIC codes: **45310**

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

Situation of Registered Office: **5 IMPERIAL COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ANN**

Surname: **INDGE**

Former names:

Service Address: **5 IMPERIAL COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8FE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **LINTON**

Former names:

Service Address: **5 IMPERIAL COURT LAPORTE WAY**
 LUTON
 BEDFORDSHIRE
 ENGLAND
 LU4 8FE

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

Date of Birth: **03/10/1963** *Nationality:* **BRITISH**
Occupation: **AUTOMOTIVE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE BERNARD**

Surname: **MAPP**

Former names:

Service Address: **5 IMPERIAL COURT LAPORTE WAY
LUTON
BEDFORDSHIRE
ENGLAND
LU4 8FE**

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

Date of Birth: **02/09/1950**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE, PARI PASSU TO DIVIDENDS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN INDGE**

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

Shareholding 3 : **448 ORDINARY shares held as at the date of this return**
Name: **GEORGE BERNARD MAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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