



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOPACK MOTOR TRADE FACTORS LIMITED**

Company Number: **01401057**

Date of this return: **16/04/2013**

SIC codes: **45310**

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

Situation of Registered Office: **24 SUNNYSIDE
EDENTHORPE
DONCASTER
DN3 2PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ANNE**

Surname: **MILSOM**

Former names:

Service Address: **24 SUNNYSIDE
EDENTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 2PH**

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **MILSOM**

Former names:

Service Address: **24 SUNNYSIDE
EDENTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 2PH**

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

Date of Birth: **27/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: DENNIS MILSOM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN MILSOM

Authorisation

Authenticated

This form was authorised by one of the following:

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