



Companies House
— for the record —

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Annual Return



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Company Name: **A.C. AUTOS LIMITED**

Company Number: **01808189**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**58 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

*Register of
Members Address:*

**FORRESTER BOYD
CHARTERED
ACCOUNT 74 OSWALD
ROAD
SCUNTHORPE
DN15 7PG**

*Register of Debenture
Holders Address:*

**FORRESTER BOYD
CHARTERED
ACCOUNT 74 OSWALD
ROAD
SCUNTHORPE
DN15 7PG**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN CHARLES WILDING** *Address:* **58 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Director 1 :

Name: **ARTHUR JOHN
CARRINGTON** *Address:* **27 ERMINE STREET
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
DN20 0AH**

Date of Birth: **28/01/1945** *Nationality:* **BRITISH** *Occupation:* **MOTOR TRADER**

Director 2 :

Name: **MARGARET ANNE
CARRINGTON** *Address:* **27 ERMINE STREET
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
DN20 0AH**

Date of Birth: **25/08/1944** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 3 :

Name: **ADRIAN CHARLES WILDING** Address: **58 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Date of Birth: **22/09/1953** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2009

Name: **A.C. WILDING**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 31/08/2009

Name:

A.J. CARRINGTON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2009

Name:

M.A. CARRINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**