



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

X1GQWGO2

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

Company Number: **01808189**

Date of this return: **31/08/2012**

SIC codes: **38320**

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

Situation of Registered Office: **58 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN CHARLES**

Surname: **WILDING**

Former names:

Service Address: **58 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Company Director **1**

Type: **Person**
Full forename(s): **ARTHUR JOHN**

Surname: **CARRINGTON**

Former names:

Service Address: **27 ERMINE STREET
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
DN20 0AH**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **CARRINGTON**

Former names:

Service Address: **27 ERMINE STREET
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
DN20 0AH**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

Full forename(s): **ADRIAN CHARLES**

Surname: **WILDING**

Former names:

Service Address: **58 OSWALD ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
DN15 7PQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/08/2012 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: **A.C. WILDING**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **A.J. CARRINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. CARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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