Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2015**

X4F82N68

Company Name:	**A.C. AUTOS LIMITED**
Company Number:	**01808189**
Date of this return:	**31/08/2015**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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: **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.