



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21P8ZK8**

*Company Name:* **MECHELEC (CRASH REPAIR) LIMITED**

*Company Number:* **01927564**

*Date of this return:* **30/12/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **UNIT 11 BRIDGE INDUSTRIES  
BROADCUT WALLINGTON  
FAREHAM  
HAMPSHIRE  
PO16 8SX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COOPER**

*Former names:*

*Service Address:* **APRIL COTTAGE BANK STREET  
BISHOPS WALTHAM  
SOUTHAMPTON  
UNITED KINGDOM  
SO32 1AN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ERIC**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **APRIL COTTAGE BANK STREET  
BISHOPS WALTHAM  
SOUTHAMPTON  
UNITED KINGDOM  
SO32 1AN**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **30/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER HENRY**

*Surname:*                            **PULLEN**

*Former names:*

*Service Address:*                **1 ISLAY GARDENS  
COSHAM  
PORTSMOUTH  
HANTS  
PO6 3UF**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **22/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2012 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:* **P. PULLEN**

*Name:* **E. COOPER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. COOPER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P. PULLEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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