



Companies House

AR01 (ef)

Annual Return



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Company Name: **Acton Coachworks (Uk) Limited**

Company Number: **02760885**

Date of this return: **02/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5 BROADBENT CLOSE HIGHGATE
LONDON
UNITED KINGDOM
N6 5JW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **JESUS**

Former names:

Service Address: **3A SCHOOL ROAD ACTON
LONDON
UNITED KINGDOM
NW10 6TD**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ALEXANDRE**

Surname: **JESUS**

Former names:

Service Address: **5 BROADBENT CLOSE HIGHGATE
LONDON
UNITED KINGDOM
N6 5JW**

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

Date of Birth: ****/01/1969**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SALLY**

Surname: **JESUS**

Former names:

Service Address: **3A SCHOOL ROAD
ACTON
LONDON
UNITED KINGDOM
NW10 6TD**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	6000
	GBP1	<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : 3000 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: PAUL ALEXANDRA JESUS

Shareholding 2 : 3000 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: SALLY ALEXANDRA JESUS

Authorisation

Authenticated

This form was authorised by one of the following:

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