



Companies House

AR01 (ef)

Annual Return



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Company Name: AUTOCAR ELECTRICAL EQUIPMENT CO LIMITED

Company Number: 02990627

Date of this return: 01/06/2016

SIC codes: 26400
46520

Company Type: Private company limited by shares

Situation of Registered Office: 49-51 TIVERTON STREET
LONDON
SE1 6NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANTONY**

Surname: **FORD**

Former names:

Service Address: **THE WOODLANDS
THE STREET CHILCOMPTON
BATH
BA3 4HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTONY DAVID**

Surname: **FORD**

Former names:

Service Address: **122 WALTON STREET
LONDON
SW3 2JJ**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ANTHONY GEORGES**

Surname: **FORD**

Former names:

Service Address: **THE WOODLANDS THE STREET
CHILCOMPTON
RADSTOCK
SOMERSET
ENGLAND
BA3 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1984**

Nationality: **ENGLISH**

Occupation: **PILOT**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL ANTONY**

Surname: **FORD**

Former names:

Service Address: **THE WOODLANDS
THE STREET CHILCOMPTON
BATH
BA3 4HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS ATTACHING TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **24000 ORDINARY shares held as at the date of this return**
Name: **LUMENTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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