



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

**X59UDWBL**

*Company Name:* **Shaftec Automotive Components Ltd**

*Company Number:* **03006083**

*Date of this return:* **16/05/2016**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **SOHO POOLWAY PARK ROAD HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 5JA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS ROBERT**

*Surname:*                                **CURTIS**

*Former names:*

*Service Address:*                        **SOHO POOLWAY PARK ROAD HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 5JA**

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

*Date of Birth:*    **\*\*/01/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT STANLEY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **SOHO POOLWAY PARK ROAD HOCKLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 5JA**

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

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **EMPLOYEE**

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*Company Director*    **3**

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

*Surname:*                           **MARSHALL**

*Former names:*

*Service Address:*                **SOHO POOLWAY PARK ROAD HOCKLEY**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **B18 5JA**

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

*Date of Birth:*   **\*\*/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>33.333333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45000</b>
		<i>Total aggregate nominal value</i>	<b>45000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : 45000 ORDINARY shares held as at the date of this return  
*Name:* SHAFTEC AUTOMOTIVE COMPONENTS HOLDINGS 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.





Companies House

**COMPANY NAME: SHAFTEC AUTOMOTIVE COMPONENTS LTD**

**COMPANY NUMBER: 03006083**

**A second filed AR01 was registered on 05/11/2018.**