



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOCLAVES LIMITED**

Company Number: **03474110**

Date of this return: **01/12/2013**

SIC codes: **28990**

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

Situation of Registered Office: **CROWN WORKS WORTH WAY
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD21 5LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL HOWARD**

Surname: **GIBSON**

Former names:

Service Address: **SUNNYSIDE FARM WHITE HILL LANE
LOOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 8HU**

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL HOWARD RHYS**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1980** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE LOUISA**

Surname: **GIBSON**

Former names:

Service Address: **SUNNYSIDE FARM WHITE HILL LANE
LOOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
BD20 8HU**

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RUSSELL HOWARD**

Surname: **GIBSON**

Former names:

Service Address: **SUNNYSIDE FARM WHITE HILL LANE
LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD20 8HU**

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

Date of Birth: **11/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: JANE LOUISA GIBSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RUSSELL HOWARD GIBSON

Shareholding 3 : 37400 ORDINARY shares held as at the date of this return
Name: RUSSELL HOWARD GIBSON

Shareholding 4 : 12500 ORDINARY shares held as at the date of this return
Name: SAMUEL HOWARD RHYS CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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