



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/01/2011**

Company Name: **AUTOCLAVES LIMITED**

Company Number: **03474110**

Date of this return: **01/12/2010**

SIC codes: **7487**

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: **THE MALTINGS
CARR HEAD LANE COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0LD**

Company Director ***I***

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

Surname: **GIBSON**

Former names:

Service Address: **THE MALTINGS
CARR HEAD LANE, COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0LD**

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

Date of Birth: **31/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address: **THE MALTINGS
CARR HEAD LANE COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0LD**

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 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-12-01
Name: JANE LOUISA GIBSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-01
Name: JANE LOUISA GIBSON

Shareholding 3 : 50 ORDINARY shares held as at 2010-12-01
Name: RUSSELL HOWARD GIBSON

Shareholding 4 : 49900 ORDINARY shares held as at 2010-12-01
Name: RUSSELL HOWARD GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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