



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTO & ELECTRICAL CARE CENTRE LIMITED**

Company Number: **03538509**

Date of this return: **01/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O EVERETT KING
SECOND FLOOR NORTH ST LAWRENCE HOUSE
29-31 BROAD STREET
BRISTOL
BS1 2HF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS CHANDLER**

Surname: **DAY**

Former names:

Service Address: **16 TYNING ROAD
SALT FORD
BRISTOL
AVON
BS31 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1972** *Nationality:* **BRITISH**

Occupation: **MECHANICAL AND ELECTRICAL
ENGI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **MARCUS CHANDLER DAY**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEOFFREY DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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