



Companies House

AR01 (ef)

Annual Return



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X59ROJRC

Company Name: **AUTO TRANSMISSIONS LTD**

Company Number: **03739122**

Date of this return: **24/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **OAKFIELD ROAD EYNHAM
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX29 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES LOUISE**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY ALFRED JAMES**

Surname: **PAYNE**

Former names:

Service Address: **UNIT 1A OAKFIELD ROAD
EYNHAM
WITNEY
OXFORDSHIRE
ENGLAND
OX8 1TH**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TIMOTHY ALFRED JAMES PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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