



Companies House
— for the record —

363a_(ef)

Annual Return



XEFM01HI

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Company Name: **ACC AUTOMATIC TRANSMISSION LIMITED**

Company Number: **03801790**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS. ROSEMARIE EBLETT**

Address: **TUDOR ROSE HEATH DRIVE,
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1EH**

Director 1 :

Name: **MR RONALD DIXON EBLETT**

Address: **TUDOR ROSE HEATH DRIVE,
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1EH**

Date of Birth:

22/04/1954

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY £1 Shares held as at 06/07/2008

Name:

MR RONALD DIXON EBLETT

Address:

**TUDOR ROSE HEATH DRIVE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1EH**

Shareholding 2:

50 ORDINARY £1 Shares held as at 06/07/2008

Name:

MRS. ROSEMARIE EBLETT

Address:

**TUDOR ROSE HEATH DRIVE
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 1EH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**