



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5G06N3E

Received for filing in Electronic Format on the: **03/09/2010**

---

*Company Name:* **Autoland Engineering Limited**

*Company Number:* **03832095**

*Date of this return:* **20/08/2010**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **FIRST FLOOR 5 DOOLITTLE YARD  
FROGHALL ROAD  
AMPTHILL  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS FAY**

*Surname:* **GYLANDERS**

*Former names:*

*Service Address:* **75 HADRIAN AVENUE  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 4SW**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR LAWRENCE GAVIN**

*Surname:*                                **FULTON**

*Former names:*                                **FULTON**

*Service Address:*                                **75 HADRIAN AVENUE  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 4SW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/12/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS FAY**

*Surname:* **GYLANDERS**

*Former names:*

*Service Address:* **75 HADRIAN AVENUE  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 4SW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLEMENTENE**

*Surname:*                                **MAUND**

*Former names:*                        **MAUND**

**MAUND**

**MAUND**

**MAUND**

*Service Address:*                    **194 OLDBROOK BOULEVARD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK6 2HG**

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

*Date of Birth:*    **20/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **OTHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM GEORGE**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **194 OLDBROOK BOULEVARD OLD BROOK  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK6 2HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER TABLE A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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* : **35 ORDINARY SHARES shares held as at 2010-08-20**  
*Name:* **LAWRENCE GAVIN FULTON**

*Shareholding 2* : **20 ORDINARY SHARES shares held as at 2010-08-20**  
*Name:* **FAY GYLANDERS**

*Shareholding 3* : **0 ORDINARY SHARES shares held as at 2010-08-20**  
**10 shares transferred on 2010-07-20**  
*Name:* **A HINTON**

*Shareholding 4* : **20 ORDINARY SHARES shares held as at 2010-08-20**  
*Name:* **CLEMENTENE MAUND**

*Shareholding 5* : **25 ORDINARY SHARES shares held as at 2010-08-20**  
*Name:* **WILLIAM GEORGE WILLIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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