



Companies House

AR01 (ef)

Annual Return



X3FHRMCI

Received for filing in Electronic Format on the: **01/09/2014**

Company Name: **Autoland Engineering Limited**

Company Number: **03832095**

Date of this return: **20/08/2014**

SIC codes: **01629**

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 **1**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **35 ORDINARY SHARES shares held as at the date of this return**
Name: **LAWRENCE GAVIN FULTON**

Shareholding 2 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **FAY GYLANDERS**

Shareholding 3 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **CLEMENTENE MAUND**

Shareholding 4 : **25 ORDINARY SHARES shares held as at the date of this return**
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.