



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOCLAVE SERVICE & REPAIRS LIMITED**

Company Number: **03860512**

Date of this return: **18/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 15 6-8 REVENGE ROAD
LORDSWOOD
CHATHAM
KENT
ME5 8UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **HARRIS**

Former names:

Service Address: **21 CEDAR DRIVE
BARMING
MAIDSTONE
KENT
ME16 9HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ROY**

Surname: **HARRIS**

Former names:

Service Address: **15 BAXENDALE WAY
UCKFIELD
EAST SUSSEX
GREAT BRITAIN
TN22 5GB**

Country/State Usually Resident: **KENT**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**

Occupation: **AUTOCLAVE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2011 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROY HARRIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-10-18
Name: **CAROL HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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