



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M E Autoparts Limited**

Company Number: **04025042**

Date of this return: **03/07/2011**

SIC codes: **5030**

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

Situation of Registered Office: **16 DUDLEY STREET
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN31 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CANT**

Former names:

Service Address: **42 SUNNINGDALE
WALTHAM
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 0UG**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CANT**

Former names:

Service Address: **42 SUNNINGDALE
WALTHAM
GRIMSBY
N E LINCOLNSHIRE
UNITED KINGDOM
DN37 0UG**

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

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN SHAUN**

Surname: **MAJOR**

Former names:

Service Address: **150 HIGHGATE
CLEETHORPES
N E LINCOLNSHIRE
UNITED KINGDOM
DN35 8PB**

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

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY, ALL DIVIDEND RIGHTS.

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 03/07/2011 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 : 100 ORDINARY shares held as at 2011-07-03
Name: RENDEL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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