



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUTOMEK SERVICES LIMITED**

Company Number: **04154564**

Date of this return: **06/02/2010**

SIC codes: **5020**

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

Situation of Registered Office: **UNIT 1- 2 JONSON TRADING PARK ALINGTON AVENUE
DORCHESTER
DORSET
DT1 1QB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR HENRY PAUL**

Surname: **DIMENT**

Former names:

Service Address: **6 PRINCES MEWS EAST
PRINCES STREET
DORCHESTER
DORSET
DT1 1UL**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY PAUL**

Surname: **DIMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1974-10-05**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **TIMOTHY WILLIAM HARCOURT**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1978-01-02**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	UNKNOWN		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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

1 ORDINARY Shares held as at 06/02/2010

Name: **TIMOTHY WILLIAM HARCOURT NEWMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/02/2010

Name: **HENRY PAUL DIMENT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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