



Companies House

AR01 (ef)

Annual Return



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X40YNMAQ

Company Name: AUTOMEK SERVICES LIMITED

Company Number: 04154564

Date of this return: 06/02/2015

SIC codes: 45200

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 recorded as Company's registered office

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: **05/10/1974** 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: **02/01/1978**

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 06/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY WILLIAM HARCOURT NEWMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HENRY PAUL DIMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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