



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMNTLU6K**

*Company Name:* **A C M AUTOS LIMITED**

*Company Number:* **04703516**

*Date of this return:* **19/03/2011**

*SIC codes:* **5020**

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

*Situation of Registered Office:* **C/O CAPSTONE ASSOCIATES  
110 COLLEGE HILL ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPSTONE ASSOCIATES**

*Registered or  
principal address:* **110 COLLEGE HILL ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 7DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05238976**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHELE FRANCESCO**

*Surname:*                                **ALTOMARE**

*Former names:*

*Service Address:*                **6 KEMPE ROAD  
LONDON  
NW6 6SJ**

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

*Date of Birth:*    **24/10/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **PANEL BEATER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **FABIO**

*Surname:*                            **BASTIANELLI**

*Former names:*

*Service Address:*                **102 COLLEGE ROAD  
LONDON  
NW10 5HL**

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

*Date of Birth:*    **07/11/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES" – THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; •"EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION" – THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY'S ARTICLES OF ASSOCIATION; AND •"EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY" - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* MICHELE FRANCESCO ALTOMARE

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-19  
*Name:* CARMELINO ALTOMARE

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-19  
*Name:* FABIO BASTIANELLI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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