



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&T Automotive Limited**

Company Number: **04932027**

Date of this return: **14/10/2013**

SIC codes: **45200**

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

Situation of Registered Office: **238 STATION ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2PS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TURNER HAMPTON SECRETARIES LIMITED**

*Registered or
principal address:* **238 STATION ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 2PS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04264541**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **WILLIAMS**

Former names:

Service Address: **5 GIFFARD WAY
GUILDFORD
SURREY
ENGLAND
GU2 9GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **5 GIFFARD WAY
GUILDFORD
SURREY
ENGLAND
GU2 9GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 14/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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