



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REX J. WOODGATE AUTOMOTIVE CONSULTANTS LIMITED**

Company Number: **04937574**

Date of this return: **20/10/2011**

SIC codes: **45200**

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

Situation of Registered Office: **UNITS 36- 38 SILVERSTONE CIRCUIT
NR TOWCESTER
NORTHAMPTON
NORTHAMPTONSHIRE
NN12 8TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **WOODGATE**

Former names:

Service Address: **3 BROWNS YARD
HIGH STREET BUGBROOKE
NORTHAMPTON
ENGLAND
NN7 3PG**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER SEGRAVE**

Surname: **WOODGATE**

Former names:

Service Address: **3 BROWNS YARD,
HIGH STREET BUGBROOKE
NORTHAMPTON
NN7 3PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. SHARES REDEEMABLE AT WILL.

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 20/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SEGRAVE WOODGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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