



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOCBAE95

Received for filing in Electronic Format on the: **20/10/2009**

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*Company Name:* **AC AUTOMOTIVE LIMITED**

*Company Number:* **05262236**

*Date of this return:* **18/10/2009**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **UNIT 4 LLANTHONY BUSINESS PARK  
LLANTHONY ROAD  
GLOUCESTER  
GLOS  
GL2 5QT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **MATHER**

*Former names:*

*Service Address:* PENNY PATCH  
SNEEDHAMS GREEN  
GLOUCESTER  
GLOUCESTERSHIRE  
GL4 6EF

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*Company Director* 1

*Type:* Person

*Full forename(s):* TIMOTHY JOHN

*Surname:* HOWARD

*Former names:*

*Service Address:* 9 CHURCH STREET  
STROUD  
GLOUCESTERSHIRE  
GL5 1JL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 01/04/1970 *Nationality:* BRITISH

*Occupation:* BUSINESS MANAGER

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES**  
*Surname:*                        **LUCAROTTI**  
*Former names:*  
*Service Address:*              **4 SPRING COTTAGES  
RYEFORD  
STONEHOUSE  
GLOUCESTERSHIRE  
GL10 2LE**

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

*Date of Birth:*   **02/06/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DALE PATRICK**  
*Surname:*                        **MATHER**  
*Former names:*  
*Service Address:*              **PENNY PATCH SNEEDHAMS GREEN  
PAINSWICK  
GLOUCESTER  
GLOS  
UNITED KINGDOM  
GL4 6EF**

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

*Date of Birth:*   **23/05/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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 18/10/2009**

*Name:*

**JAMES LUCAROTTI**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**TIMOTHY JOHN HOWARD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**GUY LLOYD MATHER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**DALE PATRICK MATHER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 18/10/2009**

*Name:*

**GARY HANCOX**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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