



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP81HOEE

Company Name: **AC AUTOMOTIVE LIMITED**

Company Number: **05262236**

Date of this return: **18/10/2010**

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 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **MATHER**

Former names:

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

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 2010-10-18
Name: JAMES LUCAROTTI

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-18
Name: TIMOTHY JOHN HOWARD

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-18
Name: GUY LLOYD MATHER

Shareholding 4 : 1 ORDINARY shares held as at 2010-10-18
Name: DALE PATRICK MATHER

Shareholding 5 : 1 ORDINARY shares held as at 2010-10-18
Name: GARY HANCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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