



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&C AUTO SALVAGE (UK) LIMITED**

*Company Number:* **05282472**

*Date of this return:* **10/11/2015**

*SIC codes:* **45320**  
**46770**

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

*Situation of Registered Office:* **32-36 CHORLEY NEW ROAD**  
**BOLTON**  
**LANCASHIRE**  
**BL1 4AP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXIS**

*Surname:*                                **LORANT**

*Former names:*

*Service Address:*                        **61 MACKENZIE STREET  
ASTLEY BRIDGE  
BOLTON  
LANCASHIRE  
BL1 6QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CRAIG LEE**

*Surname:* **NUTTALL**

*Former names:*

*Service Address:* **33 THE BEECHES  
BELMONT ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL1 7BS**

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

*Date of Birth:* **\*\*/11/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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

### *Prescribed particulars*

**THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS**

## 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 10/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXIS LORANT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG NUTTALL**

## *Authorisation*

*Authenticated*

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

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