



Companies House

AR01 (ef)

Annual Return



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Company Name: **Automotive Compressor Repairs Ltd**

Company Number: **05341156**

Date of this return: **25/01/2016**

SIC codes: **45320**

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

Situation of Registered Office: **OSBORNE HOUSE 143-145 STANWELL ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY ALICE**

Surname: **ROBERTSON**

Former names:

Service Address: **NEW HOUSE HELMDON ROAD
GREATWORTH
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2DW**

Company Director ***1***

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

Surname: **ROBERTSON**

Former names:

Service Address: **NEW HOUSE HELMDON ROAD
GREATWORTH
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX17 2DW**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY 'B'	<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

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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 'A' shares held as at the date of this return
Name: ANDREW CRAIG ROBERTSON

Shareholding 2 : 100 ORDINARY 'B' shares held as at the date of this return
Name: CRAIG ROBERTSON

Authorisation

Authenticated

This form was authorised by one of the following:

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