



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A & E ACCIDENT REPAIR CENTRE LIMITED
<i>Company Number:</i>	05385396
<i>Date of this return:</i>	08/03/2011
<i>SIC codes:</i>	7487
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HILLFARM LANE INDUSTRIAL ESTATE HILLFARM LANE CHALFONT ST GILES BUCKS HP8 4NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **BRADBURY**

Former names:

Service Address: **11 ASH GROVE
AMERSHAM
HP6 5QU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **ESHELBY**

Former names:

Service Address: **8 TULKERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0SH**

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

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **WADHAM**

Former names:

Service Address: **10 TRIPPS HILL CLOSE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4JZ**

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

Date of Birth: **13/07/1968** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 500 ORDINARY shares held as at 2011-03-08
Name: PETER ESHELBY

Shareholding 2 : 500 ORDINARY shares held as at 2011-03-08
Name: ANDREW GEORGE WADHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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