



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUSTIN REPRODUCTION PARTS LIMITED**

Company Number: **05750738**

Date of this return: **21/03/2012**

SIC codes: **29320**

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

Situation of Registered Office: **UNIT 29 GLENMORE BUSINESS PARK
BLACKHILL ROAD HOLTON HEATH
POOLE
DORSET
BH16 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **MC KENZIE**

Former names:

Service Address: **REDROOF
2 TERENCE ROAD
CORFE MULLEN
DORSET
BH21 3LT**

Company Director **1**

Type: **Person**
Full forename(s): **ANNE ELIZABETH**

Surname: **MC KENZIE**

Former names:

Service Address: **REDROOF
2 TERENCE ROAD
CORFE MULLEN
DORSET
BH21 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1955** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **MC KENZIE**

Former names:

Service Address: **REDROOF
2 TERENCE ROAD
CORFE MULLEN
DORSET
BH21 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL, UNRESTRICTED DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCKENZIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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