



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **AUTOCARE (NORTH EAST) LIMITED**

Company Number: **05862096**

Date of this return: **29/06/2013**

SIC codes: **45200**

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

Situation of Registered Office: **87 STATION ROAD
ASHINGTON
NORTHUMBERLAND
NE63 8RS**

Officers of the company

Company Secretary 1

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

Surname: **BURGE**

Former names:

Service Address: **14 GIBSON STREET
NEWBIGGIN-BY-THE-SEA
NORTHUMBERLAND
NE64 6UW**

Company Director **1**

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

Surname: **BURGE**

Former names:

Service Address: **14 GIBSON STREET
NEWBIGGIN-BY-THE-SEA
NORTHUMBERLAND
NE64 6UW**

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

Date of Birth: **26/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BURGE**

Former names:

Service Address: **14 GIBSON STREET
NEWBIGGIN-BY-THE-SEA
NORTHUMBERLAND
NE64 6UW**

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

Date of Birth: **30/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY OUT ONE VOTE PER EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL BURGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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