



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AUTOCARE (NORTH EAST) LIMITED

*Company Number:* 05862096

*Date of this return:* 29/06/2014

*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 Director*    **1**

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

*Surname:*                **BURGE**

*Former names:*

*Service Address:*        **24 ROTHSA Y TERRACE  
NEWBIGGIN BY THE SEA  
NORTHUMBERLAND  
ENGLAND  
NE64 6XW**

*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:*                **24 ROTHSA Y TERRACE  
NEWBIGGIN-BY-THE-SEA  
NORTHUMBERLAND  
ENGLAND  
NE64 6XW**

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

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

*Occupation:*    **DIRECTORS**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES CARRY OUT ONE VOTE PER EACH SHARE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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:* **PAUL BURGE**

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

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## *Authorisation*

*Authenticated*

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

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