



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **M T AUTOMOTIVES LIMITED**

Company Number: **06350672**

Date of this return: **22/08/2012**

SIC codes: **45200**

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

Situation of Registered Office: **31 WALKER AVENUE
WOLVERTON MILL EAST
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL KEITH CARRINGTON**

Surname: **CUDMORE**

Former names:

Service Address: **31 WALKER AVENUE
WOLVERTON MILL EAST
MILTON KEYNES
BUCKINGHAMSHIRE
MK12 5TW**

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **TIMOTHY**

Former names:

Service Address: **18 SCRIVENERS LANE
PURY END
TOWCESTER
NORTHAMPTONSHIRE
NN12 7NZ**

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

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION EACH SHARE IS ENTITLED TO RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING WINDING UP) EACH SHARE IS FULLY REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK TIMOTHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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