Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A & B AUTOS (NORTHWICH) LIMITED**
Company Number:	**06681075**
Date of this return:	**26/08/2012**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 GRIFFITHS PARK IND. ESTATE OFF MIDDLEWICH ROAD RUDHEATH NORTHWICH CHESHIRE ENGLAND CW9 7DR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MAVIS ANN**

Surname: **HULME**

Former names:

Service Address: **3 PEARTREE DRIVE**
WINCHAM
NORTHWICH
CHESHIRE
CW9 6EZ

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW ST JOHN**

Surname: **SCOTT**

Former names:

Service Address: **UNIT 2 GRIFFITHS PARK IND. ESTATE**
OFF MIDDLEWICH ROAD RUDHEATH
NORTHWICH
CHESHIRE
ENGLAND
CW9 7JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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: **ANDREW SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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