



Companies House

AR01 (ef)

Annual Return



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Company Name: **A1 BEARINGS & TRANSMISSIONS LTD**

Company Number: **06957723**

Date of this return: **09/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT 1 ELDON HOPE FARM
OLD ELDON
SHILDON
COUNTY DURHAM
DL4 2QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **VENNARD**

Former names:

Service Address: **245 REETH PLACE
NEWTON AYCLIFFE
DURHAM
UNITED KINGDOM
DL5 7NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN**

Surname: **KIRKWOOD**

Former names:

Service Address: **2 GIBSON STREET
CLOSE HOUSE
BISHOP AUCKLAND
DURHAM
UNITED KINGDOM
DL14 8RT**

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

Date of Birth: **10/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KIRKWOOD**

Name: **DAVID VENNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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