



Companies House
— for the record —

AR01 (ef)

Annual Return



XTAZSRTB

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Company Name: **A & K MOTOR CLINIC LIMITED**

Company Number: **07105782**

Date of this return: **15/12/2010**

SIC codes: **5020**

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

Situation of Registered Office: **50 BRIDGE ROAD LITHERLAND
MERSEYSIDE
LIVERPOOL
ENGLAND
L21 6PH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **WILLCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1959** *Nationality:* **BRITISH**

Occupation: **MOTOR MECHANIC**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **WILLCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1970** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2010-12-15
Name: KEITH WILLCOX

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15
Name: TINA WILLCOX

Authorisation

Authenticated

This form was authorised by one of the following:

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