



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2010**

XD7SXX4U

Company Name: **A1 COACHWORKS LTD**

Company Number: **NI038093**

Date of this return: **09/03/2010**

SIC codes: **3420**

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

Situation of Registered Office: **26 HALFWAY ROAD
TULLYHENAN
BANBRIDGE
CO DOWN
BT32 4ET**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **MCILHAGGA**

Former names:

Service Address: **27 DROMORE ROAD
HILLSBOROUGH
BT26 6HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR EUGENE JOSEPH**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARY ELIZABETH**

Surname: **MCILHAGGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTES ARE ATTACHED TO SHARES ? IE 1 VOTE PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 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

1 ORDINARY Shares held as at 09/03/2010

Name: **EUGENE ELLIOTT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/03/2010

Name: **MARY MCILHAGGA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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