



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2011**

**X6V4FSV4**

*Company Name:* **A1 COACHWORKS LTD**

*Company Number:* **NI038093**

*Date of this return:* **09/03/2011**

*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): **MS 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)

---

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

VOTES ARE ATTACHED TO SHARES ? IE 1 VOTE PER SHARE

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 2011-03-09  
*Name:* EUGENE ELLIOTT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-09  
*Name:* MARY MCILHAGGA

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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