



Companies House

**AR01** (ef)

**Annual Return**



X51BP29K

Received for filing in Electronic Format on the: **23/02/2016**

---

*Company Name:* **A. W. AUTOTECH LIMITED**

*Company Number:* **SC172396**

*Date of this return:* **17/02/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
AB11 6YQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JAMES AND GEORGE COLLIE LLP**

*Registered or  
principal address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
UNITED KINGDOM  
AB11 6YQ**

## *European Economic Area (EEA) Company*

*Register Location:* **SCOTLAND**  
*Registration Number:* **SO304786**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN DUNCAN**

*Surname:*                                **WALLACE**

*Former names:*

*Service Address:*                        **MOSS SIDE CROFT  
PARKHILL DYCE  
ABERDEEN  
ABERDEENSHIRE  
AB21 7AS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FUEL INJECTION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DUNCAN WALLACE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **VERONICA ANNE WALLACE**

## *Authorisation*

*Authenticated*

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

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