



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC66ET91

Company Name: **A & E VEHICLE REPAIR CENTRE LIMITED**

Company Number: **SC341186**

Date of this return: **10/04/2011**

SIC codes: **3430**

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

Situation of Registered Office: **MOSSEND WORKS MOSSEND WORKS
OFF MAIN STREET
BELLSHILL
ML4 2DX**

Officers of the company

Company Secretary 1

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

Surname: **MCKELLAR**

Former names:

Service Address: **13 MCKEOWN GARDENS
MOSSEND
ML4 2FD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **BRUCE**

Former names:

Service Address: **37 AFTON GARDENS
HIGH BLANTYRE
G72 9TW**

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

Date of Birth: **08/12/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCKELLAR**

Former names:

Service Address: **13 MCKEOWN GARDENS
MOSSEND
ML4 2FD**

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

Date of Birth: **05/04/1969**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE 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 10/04/2011 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 2011-04-10
Name: JOHN MCKELLAR

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-10
Name: ALEXANDER BRUCE

Authorisation

Authenticated

This form was authorised by one of the following:

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