

# **AR01** (ef)

#### **Annual Return**



X325BEYO

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Company Name: C & A Autocentre Ltd.

Company Number: SC354918

*Date of this return:* 11/02/2014

*SIC codes:* **45200** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CAIRNFIELD 14 SCHOOL ROAD

BALMULLO ST. ANDREWS

FIFE

UNITED KINGDOM

**KY16 0BD** 

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ANDREW CHARLES
Surname:	DICKSON
Former names:	
Service Address:	28 CRAIGEARN PLACE
Service Hadress.	KIRKCALDY
	FIFE UNITED KINGDOM
	KY2 6YT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1970 Nationality: BRITISH

Occupation: MANAGER

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Company Director 2

Type: Person

Full forename(s): MR COLIN

Surname: JOHNSTONE

Former names:

Service Address: 11 ERSKINE STREET

LOCHGELLY

**FIFE** 

UNITED KINGDOM

KY5 9BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/02/1974 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
G.	GBP	Aggregate nominal value	1000
Currency		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 + 500 ORDINARY shares held as at the date of this return

Name: ANDREW CHARLES DICKSON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: COLIN JOHNSTONE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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