



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **26/08/2014**

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*Company Name:* **AUTOECOSSE AUTOBODY LTD**

*Company Number:* **SC384106**

*Date of this return:* **23/08/2014**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **STANNERGATE HOUSE 41 DUNDEE ROAD WEST  
BROUGHTY FERRY  
DUNDEE  
UNITED KINGDOM  
DD5 1NB**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                            **HANCOCK**

*Former names:*

*Service Address:*                **14 MCINTOSH PATRICK PLACE  
MONIFIETH  
DUNDEE  
UNITED KINGDOM  
DD5 4LW**

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

*Date of Birth:*    **18/04/1980**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD HERRING**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **OVER PILMORE  
INVERGOWRIE  
DUNDEE  
UNITED KINGDOM  
DD2 5EL**

*Country/State Usually Resident:* **BRITIAN**

*Date of Birth:* **07/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HERRING LAWSON**

### *Authorisation*

*Authenticated*

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

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