



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV9PYRYD

Company Name: **AUTO CONTRACTS (UK) LIMITED**

Company Number: **06053238**

Date of this return: **15/01/2011**

SIC codes: **5010**

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

Situation of Registered Office: **SAFFRON ROAD BIGGLESWADE
BIGGLESWADE
BEDFORDSHIRE
SG18 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LISA**

Surname: **TAYLOR**

Former names: **BENTLEY**

Service Address: **40 STOTFOLD ROAD
ARLESEY
BEDFORDSHIRE
ENGLAND
SG15 6XT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE ANTHONY**

Surname: **BILLINGS**

Former names:

Service Address: **MOON COTTAGE
15 BROOKLANDS, POTTON
SANDY
BEDFORDSHIRE
SG19 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 : 100 ORDINARY shares held as at 2011-01-15
Name: CLIVE BILLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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