



Companies House

AR01 (ef)

Annual Return



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Company Name: Autocraft Services (Est. 1977) Limited

Company Number: 08337893

Date of this return: 20/12/2013

SIC codes: 45200

Company Type: Private company limited by shares

Situation of Registered Office: 50 COCKSHUTT DRIVE
BEAUCHIEF
SHEFFIELD
ENGLAND
ENGLAND
S8 7DW

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **MCDUGALL**

Former names:

Service Address: **50 COCKSHUTT DRIVE**
 BEAUCHIEF
 SHEFFIELD
 UNITED KINGDOM
 S8 7DU

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

Date of Birth: **12/07/1980** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **EMILY**

Surname: **MCDUGALL**

Former names:

Service Address: **50 COCKSHUTT DRIVE
BEAUCHIEF
SHEFFIELD
UNITED KINGDOM
S8 7DU**

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

Date of Birth: **21/02/1985**

Nationality: **BRITISH**

Occupation: **NURSE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	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 20/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MCDOUGALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMILY MCDOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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