



Companies House
— for the record —

363a_(ef)

Annual Return



XQA2DEC2

Received for filing in Electronic Format on the: 23/10/2009

Company Name: **AUTOMOTIVE PROJECT ENGINEERING CONSULTANCY LTD.**

Company Number: **02967727**

Company Details

Period Ending: **14/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 BRIDLE ROAD
SHIRLEY
CROYDON
CR0 8HN**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE ELIZABETH
WITCHER**

Address: **31 BRIDLE ROAD
SHIRLEY
CROYDON
CR0 8HN**

Director 1 :

Name: **DAVID BRIAN WITCHER**

Address: **31 BRIDLE ROAD
SHIRLEY
CROYDON
CR0 8HN**

Date of Birth:

22/04/1962

Nationality:

BRITISH

Occupation:

DESIGN ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 14/09/2009

Name:

JACQUELINE ELIZABETH WITCHER

Address:

Shareholding 2:

51 ORDINARY Shares held as at 14/09/2009

Name:

DAVID BRIAN WITCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2009**

Authenticated: **Yes**