



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2011**

XRPFVRO2

Company Name: **HISTORIC MOTOR COMPONENTS LIMITED**

Company Number: **04994715**

Date of this return: **15/12/2010**

SIC codes: **5030**

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

Situation of Registered Office: **CAUSEWAY FARM
BAUGHURST ROAD
BAUGHURST READING
HAMPSHIRE
RG26 5LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAYNOR ELIZABETH**

Surname: **WALLER**

Former names:

Service Address: **CAUSEWAY FARM BAUGHURST ROAD
BAUGHURST
HAMPSHIRE
RG26 5LP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL FRANK**

Surname: **WALLER**

Former names:

Service Address: **CAUSEWAY FARM
BAUGHURST ROAD
BAUGHURST
HAMPSHIRE
RG26 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1945**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH EACH OTHER IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 10000 ORDINARY shares held as at 2010-12-15
Name: ACLIND LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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