



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HISTORIC MOTOR COMPONENTS LIMITED**

Company Number: **04994715**

Date of this return: **15/12/2011**

SIC codes: **45310**
45320

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

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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 15/12/2011 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 : **10000 ORDINARY shares held as at the date of this return**
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.