



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AUTOTECH SOLUTIONS (UK) LIMITED**

*Company Number:* **SC304509**

*Date of this return:* **26/06/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **C/O BROOME CTS  
20 MEEKS ROAD  
FALKIRK  
SCOTLAND  
FK2 7ES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REID**

*Former names:*

*Service Address:* **MANSEFIELD HOUSE  
48 DALGRAIN ROAD  
GRANGEMOUTH  
STIRLINGSHIRE  
FK3 8EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HENRY**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **137 OCHILTREE TERRACE  
CAMELON  
FALKIRK  
FK1 4LS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

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

*Surname:*                            **REID**

*Former names:*

*Service Address:*                **MANSEFIELD HOUSE**  
   **48 DALGRAIN ROAD**  
   **GRANGEMOUTH**  
   **STIRLINGSHIRE**  
   **FK3 8EL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/10/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS ETC</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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:* **DOUGLAS REID**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY CAMPBELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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