



Companies House

AR01 (ef)

Annual Return



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X40YLREG

Company Name: **HENCKE AUTOMOTIVE LIMITED**

Company Number: **08880041**

Date of this return: **06/02/2015**

SIC codes: **45112**

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

Situation of Registered Office: **1 THE STABLES BROCK FARM INGATESTONE ROAD
INGATESTONE
ESSEX
CM4 9PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICKY**

Surname: **BAXTER**

Former names:

Service Address: **6 NORTON ROAD
INGATESTONE
UNITED KINGDOM
CM4 0AA**

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

Date of Birth: **15/08/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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 06/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICKY BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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