



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.T.(AUTOMOTIVES)LIMITED**

Company Number: **01049663**

Date of this return: **31/12/2014**

SIC codes: **45320**

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

Situation of Registered Office: **75 ASH ROAD SOUTH
WREXHAM INDUSTRIAL ESTATE
WREXHAM
CLWYD
LL13 9UG**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **2 FFORDD CAERFYRDDIN
RHOSDDU
WREXHAM
LL11 2LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH ARTHUR**

Surname: **ANKERS**

Former names:

Service Address: **11 THORNHILL CLOSE
BROUGHTON
CHESTER
CHESHIRE
CH4 0FB**

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

Date of Birth: **23/08/1957** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN WARWICK**

Surname: **HAYES**

Former names:

Service Address: **PARK VIEW
LEVEL LANE HOWARDEN
DEESIDE
FLINTSHIRE
CH5 3JR**

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

Date of Birth: **04/07/1965** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JON GIBSON**

Surname: **MINSHAW**

Former names:

Service Address: **ALTHREY WOODHOUSE
OVERTON ROAD
BANGOR ON DEE
CLWYD
LL13 0DA**

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

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR LEE FRANCIS**

Surname: **SHARPLES**

Former names:

Service Address: **30 LLYS DERWEN
HIGHER KINNERTON
CHESTER
CHESHIRE
CH4 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **SMITH**

Former names:

Service Address: **2 Ffordd Caerfyrddin
Rhosddu
Wrexham
LL11 2LD**

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

Date of Birth: **31/01/1960** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROY**

Surname: **TURNER**

Former names:

Service Address: **26 LLYS DERWEN
HIGHER KINNERTON
CHESTER
CHESHIRE
CH4 9AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **DEMON TWEEKS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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