



Annual Return

Company Name: **AUTOFIX (ACCRINGTON) LIMITED**

Company Number: **05480792**



X5DHBZFF

Received for filing in Electronic Format on the: **16/08/2016**

Company Name: **AUTOFIX (ACCRINGTON) LIMITED**

Company Number: **05480792**

Date of this return: **14/06/2016**

Sic Codes: **45200**

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

Situation of **20 KING STREET ACCRINGTON LANCASHIRE**

Registered Office: **BB5 1PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SAMANTHA JANE**
Surname: **GREGG**
Service Address: **32 MOORSIDE DRIVE ACCRINGTON CLAYTON LE MOORS
BB5 5XD**

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN ANDREW**
Surname: **GREGG**
Service Address: **32 MOORSIDE DRIVE ACCRINGTON CLAYTON LE MOORS
BB5 5XD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1967** Nationality: **BRITISH**
Occupation: **MECHANIC**

Company Director 2

Type: **Person**
Full Forename(s): **MR KEVIN**
Surname: **WATSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1977** Nationality: **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **97 ORDINARY shares held as at the date of this return**
Name: **IAN ANDREW GREGG**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA JANE GREGG**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**
Name: **KEVIN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

